2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2014
Secretary of State
CC1542216562

DOCUMENT# N98000002762

Entity Name: TANNER ROAD PHASES 1 AND 2 PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

928 E. NEW HAVEN AVE.
MELBOURNE, FL 32901

Current Mailing Address:

928 E. NEW HAVEN AVE.
MELBOURNE, FL 32901 US

FEI Number: 59-3556325

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LIGHTHOUSE PROPERTIES INT., INC.
928 E. NEW HAVEN AVE.
MELBOURNE, FL 32901 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	PRESIDENT	Title	VICE PRESIDENT
Name	SHAPINS, MARC	Name	CROWELL, ERIN
Address	928 E. NEW HAVEN AVE.	Address	928 E. NEW HAVEN AVE.
City-State-Zip:	MELBOURNE FL 32901	City-State-Zip:	MELBOURNE FL 32901
Title	TREASURER	Title	DAL
Name	AJAYI, RICHARD	Name	ZVIBELMAN, RYAN
Address	928 E. NEW HAVEN AVE.	Address	928 E. NEW HAVEN AVE.
City-State-Zip:	MELBOURNE FL 32901	City-State-Zip:	MELBOURNE FL 32901

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD AJAYI TREASURER 04/23/2014

Electronic Signature of Signing Officer/Director Detail — Date