

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 394684

FILED
Sep 02, 2004
Secretary of State

Entity Name: TILDEN GROVES HOLDING CORP.

Current Principal Place of Business:

% SAMPEY, DEXTER & RESETAR
315 E ROBINSON ST., STE 690
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

% SAMPEY, DEXTER & RESETAR
315 E ROBINSON ST., STE 690
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 59-1368669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKSON, RUSSELL K JR
FIRST UNION BLDG.
SUITE 1500
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

DICKSON, RUSSELL K JR
FIRST UNION BLDG.
20 N ORANGE AV, SUITE 1500
ORLANDO, FL 32801 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:

09/02/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COOK, HARRY L.,
Address: 113 CAMPBELL DRIVE
City-St-Zip: PISGAH FOREST, NC 28768

Title: D () Delete
Name: BIGELOW, LYDIA T.,
Address: 906 NW 36TH ROAD
City-St-Zip: GAINESVILLE, FL

Title: ST () Delete
Name: VAUGHAN, JOANNE D.,
Address: 4634 OAK COVE LANE
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOANNE D VAUGHAN

ST

09/02/2004

Electronic Signature of Signing Officer or Director

Date