

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 394684

FILED
Apr 26, 2006
Secretary of State

Entity Name: TILDEN GROVES HOLDING CORP.

Current Principal Place of Business:

C/O SAMPEY & DEXTER, PA
315 E ROBINSON ST., STE 690
ORLANDO, FL 32801

New Principal Place of Business:

C/O SAMPEY & DEXTER, PA
720 RUGBY ST STE 220
ORLANDO, FL 328044960

Current Mailing Address:

C/O SAMPEY & DEXTER, PA
315 E ROBINSON ST., STE 690
ORLANDO, FL 32801

New Mailing Address:

C/O SAMPEY & DEXTER, PA
720 RUGBY ST STE 220
ORLANDO, FL 328044960

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
20 N ORANGE AV, SUITE 1500
ORLANDO, FL 328014624 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TILDEN, DOUGLAS F
Address: 100 CRABAPPLE LANE
City-St-Zip: CHAPEL HILL, NC 27514

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

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

Title: TD () Delete
Name: MATHEWS, CAROL
Address: 211 NORTH DILLARD STREET
City-St-Zip: WINTER GARDEN, FL 347872813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: BIGELOW, LYDIA T.,
Address: 906 NW 36TH ROAD
City-St-Zip: GAINESVILLE, FL 326092105

Title: SD (X) Change () Addition
Name: VAUGHAN, JOANNE D.,
Address: 4634 OAK COVE LANE
City-St-Zip: ORLANDO, FL 328066939

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: DOUGLAS F TILDEN

PD

04/26/2006

Electronic Signature of Signing Officer or Director

Date