

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 710549

FILED
Feb 24, 2010
Secretary of State

Entity Name: TIFFANY GARDENS EAST, INC.

Current Principal Place of Business:

INTEGRITY PROP MGT., INC.
953 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

INTEGRITY PROP MGT., INC.
P.O. BOX 8726
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

INTEGRITY PROPERTY MGT., INC.
5665 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33076 US

New Mailing Address:

INTEGRITY PROPERTY MGT., INC.
5665 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33076 US

FEI Number: 59-1307712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITTLE, CYNTHIA G
C/O INTEGRITY PROPERTY MANAGEMENT
953 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

WHITTLE, CYNTHIA G
C/O INTEGRITY PROPERTY MANAGEMENT
5665 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33076 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: CINDY WHITTLE

02/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FRACESSA, ARNALDO
Address: 5665 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: SD
Name: SATCHELL, MARK
Address: 5665 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: TD
Name: WILSON, RON
Address: 5665 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: PD
Name: ZUCCARO, AL
Address: 5665 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

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: AL ZUCCARO

PD

02/24/2010

Electronic Signature of Signing Officer or Director

Date