2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#711044

FILED Apr 05, 2012 Secretary of State

Entity Name: TIFFANY GARDENS NORTH, INC.

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

US

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

FEI Number: 59-1312246 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHITTLE, CYNTHIA G C/O INTEGRITY PROPERTY MGT. 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: PRONGAY, BOB

Address: 5665 CORAL RIDGE DRIVE City-St-Zip: CORAL SPRINGS, FL 33076

Title: D

Name: CERULLI, PAT

Address: 5665 CORAL RIDGE DRIVE City-St-Zip: CORAL SPRINGS, FL 33076

Title: TD

Name: ALLEN, STEPHEN

Address: 5665 CORAL RIDGE DRIVE City-St-Zip: CORAL SPRINGS, FL 33076

Title: SD

Name: ZEMPOL, BRUNI

Address: 5665 CORAL RIDGE DRIVE City-St-Zip: CORAL SPRINGS, FL 33076

Title: VPD

Name: WELAGE, BERT

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: BOB PRONGAY PD 04/05/2012