2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#714639

FILED Jan 20, 2010 Secretary of State

Entity Name: TYRONE VILLAS, INC., NO. 1, A CONDOMINIUM

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

7839 38TH PL. N.

ST. PETERSBURG, FL 33709 US

Current Mailing Address: New Mailing Address:

7839 38TH PL. N

ST. PETERSBURG, FL 33709 US

FEI Number: 59-1962238 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:

POWER, VINCENT L 7839 PL NO

ST. PETERSBURG, FL 33709 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: D

Name: WILCOX, DOUGLAS
Address: 7812 38TH TERRACE N.

City-St-Zip: ST. PETERSBURG, FL 33709 US

Title: P

Name: DODD, KAREN Address: 7805 38TH PL N

City-St-Zip: SAINT PETERSBURG, FL 33709 US

Title: PT

Name: POWER, VINCENT Address: 7807 38TH PL. NO.

City-St-Zip: ST PETERSBURG,, FL 33709 US

Title:

 Name:
 SWANSON, LYNN

 Address:
 7822 38TH TERRACE NO.

 City-St-Zip:
 ST PETERSBURG, FL 33709 US

Title: D

Name: WELLER, PAT Address: 7818 38TH TERR N.

City-St-Zip: ST PETERSBURG,, FL 33709 US

Title: VP

Name: WILSON, GERT Address: 7802 38TH PLACE N.

City-St-Zip: SAINT PETERSBURG, FL 33709 US

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: VINCENT L POWER MGR 01/20/2010