2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#718306

Entity Name: TYRONE VILLAS, INC., NO. 5

FILED Jan 22, 2009 Secretary of State

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

7839 38 PLACE NO. 7839 38 PLACE NO.

ST PETERSBURG, FL 33709 ST PETERSBURG, FL 33709 US

Current Mailing Address: New Mailing Address:

7839 38 PLACE NO 7839 38 PLACE NO

ST PETERSBURG, FL 33709 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 38TH 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

() Delete

HADLAND, DOT Name: 7753 38TH PL N Address:

City-St-Zip: SAINT PETERSBURG, FL 33709

Title: () Delete TRINK, ALBERT Name:

Address: 7727 39TH AVE NO City-St-Zip: ST. PETERSBURG, FL 33709

Title: () Delete

ZUNNO, JOSEPHINE Name: Address: 7767 38TH PLACE N.

City-St-Zip: SAINT PETERSBURG, FL 33709

Title: () Delete POWER, VINCENT Name:

Address: 7807 38TH PL NO City-St-Zip: ST PETERSBURG, FL

Title: () Delete POWER, JAMES Name: 7701 38TH TERRACE N Address:

City-St-Zip: SAINT PETERSBURG, FL 33709

Title: () Delete BARRON, WILLIAM Name:

Address: 7752 38TH PLACE NORTH SAINT PETERSBURG, FL 33709 City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

HADLAND, DOT Name: Address: 7753 38TH PL N

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

Title: (X) Change () Addition

Name: TRINK, ALBERT Address: 7727 39TH AVE NO

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

Title: (X) Change () Addition

ZUNNO, JOSEPHINE Name:

7767 38TH PLACE N. Address:

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

Title: (X) Change () Addition

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

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

(X) Change () Addition

Name: POWER, JAMES

7701 38TH TERRACE N Address:

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

Title: (X) Change () Addition BARRON, WILLIAM Name:

Address: 7752 38TH PLACE NORTH

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

I hereby certify that the information supplied with this filing does not qualify 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

Title:

SIGNATURE: VINCENT L POWER MGR 01/22/2009