

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731611

FILED
Apr 06, 2009
Secretary of State

Entity Name: TALLAVANA HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

LAKE TALLAVANA
P O BOX 1075
HAVANA, FL 32333

New Principal Place of Business:

LAKE TALLAVANA
TALLAVANA TRAIL
HAVANA, FL 32333

Current Mailing Address:

LAKE TALLAVANA
P O BOX 1075
HAVANA, FL 32333

New Mailing Address:

TALLAVANA HOMEOWNERS' ASSOCIATION
P O BOX 1075
HAVANA, FL 32333

FEI Number: 59-1902141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, DEBRA K
145 HONEYSUCKLE DR
HAVANA, FL 32333 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCDONALD, NEIL
Address: 3000 TALLAVANA TRL
City-St-Zip: HAVANA, FL 32333

Title: VP () Delete
Name: OSWALD, BILL
Address: 2715 TALLAVANA TRL
City-St-Zip: HAVANA, FL 32333

Title: D () Delete
Name: COMBS, ROBERT
Address: 1260 TALLAVANA TRAIL
City-St-Zip: HAVANA, FL 32333

Title: D () Delete
Name: SCOTT, THOMAS
Address: 1579 TALLAVANA TR
City-St-Zip: HAVANA, FL 32333

Title: D () Delete
Name: HELMS, KIMSEY
Address: 3014 TALLAVANA TR
City-St-Zip: HAVANA, FL 32333

Title: T () Delete
Name: JONES, LARRY
Address: 664 MASON DR
City-St-Zip: HAVANA, FL 32333

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RITCHIE, LINDA
Address: 3899 TALLAVANA TRL
City-St-Zip: HAVANA, FL 32333

Title: VP (X) Change () Addition
Name: MILLS, EARL
Address: 3801 TALLAVANA TRL
City-St-Zip: HAVANA, FL 32333

Title: S (X) Change () Addition
Name: COMBS, ROBERT
Address: 1260 TALLAVANA TRAIL
City-St-Zip: HAVANA, FL 32333

Title: T (X) Change () Addition
Name: KORNMEIER, RICHARD
Address: 661 TALLAVANA TR
City-St-Zip: HAVANA, FL 32333

Title: D (X) Change () Addition
Name: MCDONALD, NEIL
Address: 3000 TALLAVANA TR
City-St-Zip: HAVANA, FL 32333

Title: D (X) Change () Addition
Name: JONES, LARRY
Address: 664 MASON DR
City-St-Zip: HAVANA, FL 32333

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.

SIGNATURE: LINDA RITCHIE

PRES

04/06/2009

Electronic Signature of Signing Officer or Director

Date