2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#731611

FILED Mar 09, 2011 Secretary of State

Entity Name: TALLAVANA HOMEOWNERS' ASSOCIATION, INC.

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

LAKE TALLAVANA TALLAVANA TRAIL HAVANA, FL 32333

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

ROBINSON, DEBRA K 145 HONEYSUCKLE DR HAVANA, FL 32333 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: P/T

Name: BOATRIGHT, BOBBY Address: 2472 TALLAVANA TRL City-St-Zip: HAVANA, FL 32333

Title: VP

 Name:
 MILLS, EARL

 Address:
 3801 TALLAVANA TRL

 City-St-Zip:
 HAVANA, FL
 32333

Title: S

Name: COMBS, ROBERT
Address: 1260 TALLAVANA TRAIL
City-St-Zip: HAVANA, FL 32333

Title:

Name: RITCHIE, LINDA
Address: 3899 TALLAVANA TR
City-St-Zip: HAVANA, FL 32333

Title:

Name: MCDONALD, NEIL
Address: 3000 TALLAVANA TR
City-St-Zip: HAVANA, FL 32333

Title: [

Name: GRIFFIN, MARLA Address: 410 TALLAVANA City-St-Zip: HAVANA, FL 32333

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: BOBBY BOATRIGHT P 03/09/2011