FILE NOW: FILING FEE IS \$61.25 **NONPROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State CINCIP CORPORATIONS 1996 32996 DOCUMENT # 736495 TIFTON COVE CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 10036 SAWGRASS DR P.O. DRAWER 1159 SUITE 3 PONTE VEDRA BEACH FL 32004 PONTE VEDRA BEACH FL 32082 3. Date Incorporated or Qualified 3a. Date of Last Report 07/27/1976 05/01/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-1764292 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zipi Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Florida Statutes ☐ Yes ☐ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MUNCH, DONALD 82 Street Address (P.O. Box Number is Not Acceptable) FOUR SEASONS MANAGEMENT 10036 SAWGRASS DR #3 83 PONTE VEDRA BCH FL 32082 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Secretary TITLE -D---1.1 TITLE Change Addition MAY, ANN NAME 1.2 NAME **CR2E037** 24 TIFTON WAY SO STREET ADDRESS 1.3 STREET ADDRESS PONTE VEDRA BCH FL CITY-ST-ZIP 1.4 CITY - ST - ZIP TITLE DELETE 21 TITLE Change Addition WODEHOUSE, CHARLIE NAME 22 NAME PO BOX 794 STREET ADDRESS 2 3 STREET ADDRESS PONTE VEDRA BCH FL CITY - ST - ZIP 2. 4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE ☐ Addition Change SEARLES, JOHN NAME 3.2 NAME 44 TIFTON WAY SOUTH STREET ADDRESS 33 STREET ADDRESS PONTE VEDRA BCH FL CITY-ST-ZIP 3 4. CITY-ST-ZIP <del>-SD</del>-TITLE DELETE President 4.1 TITLE XX Change Addition NAME LAIRD, DOROTHY 4. 2 NAME **79 TIFTON WAY SOUTH** STREET ADDRESS 4.3 STREET ADDRESS PONTE VEDRA BCH FL CITY-ST-ZIP 4.4 CITY - ST- 7IP TITLE DELETE Vice President 5 1 TITLE **▼** Change Addition "SMITH, NATHAN" NAME O'Reilly, Roger 5.2 NAME Cove Road STREET ADDRESS 81 TIFTON WAY NORTH 5.3 STREET ADDRESS PONTE VEDRA BCH. FL Ponte Vedra Beach, FL 32082 CITY-ST-ZIP 54 CHY-ST-ZIP TITLE DELETE 61 TITLE ☐ Change Addition NAME HIGGINS, BOB 6.2 NAME 57 TIFTON WAY SO STREET ADDRESS 6.3 STREET ADDRESS PONTE VEDRA BEACH FL CITY - ST- 7IP 6.4 CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation on the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, on an adjectment with an address.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

(12/95)

Daytime Phone #