

FILE NOW: FILING FEE IS \$61.25

FILED  
May 20 1997 8:00am  
Secretary of State

|                                                          |                                                                                   |                                                                                                           |
|----------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|
| NONPROFIT<br>CORPORATION<br>ANNUAL REPORT<br><b>1997</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|----------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|

DOCUMENT # **736495** (3)  
1. Corporation Name  
**TIFTON COVE CONDOMINIUM ASSOCIATION, INC.**



|                                                                                                           |                                                                                |
|-----------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------|
| Principal Place of Business<br><b>10036 SAWGRASS DR<br/>SUITE 3<br/>PONTE VEDRA BEACH FL 32082<br/>US</b> | Mailing Address<br><b>P.O. DRAWER 1159<br/>PONTE VEDRA BEACH FL 32004-1159</b> |
|-----------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------|

|                                                        |                                              |
|--------------------------------------------------------|----------------------------------------------|
| 3. Date Incorporated or Qualified<br><b>07/27/1976</b> | 3a. Date of Last Report<br><b>03/29/1996</b> |
|--------------------------------------------------------|----------------------------------------------|

|                                             |                                  |
|---------------------------------------------|----------------------------------|
| 2. Principal Place of Business<br><b>21</b> | 2a. Mailing Address<br><b>26</b> |
| Suite, Apt. #, etc.<br><b>22</b>            | Suite, Apt. #, etc.<br><b>27</b> |
| City & State<br><b>23</b>                   | City & State<br><b>28</b>        |
| Zip<br><b>24</b>                            | Country<br><b>25</b>             |
| Zip<br><b>29</b>                            | Country<br><b>30</b>             |

|                                                                                                                                                             |                                                        |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|
| 4. FEI Number<br><b>59-1764292</b>                                                                                                                          | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                   | <b>\$8.75 Additional Fee Required</b>                  |
| 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>                                                                          | <b>\$5.00 May Be Added to Fees</b>                     |
| 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |                                                        |

9. Name and Address of Current Registered Agent

**MUNCH, DONALD  
FOUR SEASONS MANAGEMENT  
10036 SAWGRASS DR #3  
PONTE VEDRA BCH FL 32082**

10. Name and Address of New Registered Agent

|                                                       |
|-------------------------------------------------------|
| 81 Name                                               |
| 82 Street Address (P.O. Box Number is Not Acceptable) |
| 83                                                    |
| 84 City                                               |
| FL 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 *Donald Munch*  
Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE **4/17/97**

| 12. OFFICERS AND DIRECTORS |                                           |
|----------------------------|-------------------------------------------|
| TITLE                      | <b>S</b> <input type="checkbox"/> DELETE  |
| NAME                       | <b>MAY, ANN</b>                           |
| STREET ADDRESS             | <b>24 TIFTON WAY SO</b>                   |
| CITY - ST - ZIP            | <b>PONTE VEDRA BCH FL</b>                 |
| TITLE                      | <b>D</b> <input type="checkbox"/> DELETE  |
| NAME                       | <b>WODEHOUSE, CHARLIE</b>                 |
| STREET ADDRESS             | <b>PO BOX 794</b>                         |
| CITY - ST - ZIP            | <b>PONTE VEDRA BCH FL</b>                 |
| TITLE                      | <b>TD</b> <input type="checkbox"/> DELETE |
| NAME                       | <b>SEARLES, JOHN</b>                      |
| STREET ADDRESS             | <b>44 TIFTON WAY SOUTH</b>                |
| CITY - ST - ZIP            | <b>PONTE VEDRA BCH FL</b>                 |
| TITLE                      | <b>P</b> <input type="checkbox"/> DELETE  |
| NAME                       | <b>LAIRD, DOROTHY</b>                     |
| STREET ADDRESS             | <b>79 TIFTON WAY SOUTH</b>                |
| CITY - ST - ZIP            | <b>PONTE VEDRA BCH FL</b>                 |
| TITLE                      | <b>V</b> <input type="checkbox"/> DELETE  |
| NAME                       | <b>O'REILLY, ROGER</b>                    |
| STREET ADDRESS             | <b>8 COVE ROAD</b>                        |
| CITY - ST - ZIP            | <b>PONTE VEDRA BEACH FL</b>               |
| TITLE                      | <b>D</b> <input type="checkbox"/> DELETE  |
| NAME                       | <b>HIGGINS, BOB</b>                       |
| STREET ADDRESS             | <b>57 TIFTON WAY SO</b>                   |
| CITY - ST - ZIP            | <b>PONTE VEDRA BEACH FL</b>               |

| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                              |
|-------------------------------------------------------|------------------------------------------------------------------------------|
| 1.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 1.2 NAME                                              |                                                                              |
| 1.3 STREET ADDRESS                                    |                                                                              |
| 1.4 CITY - ST - ZIP                                   |                                                                              |
| 2.1 TITLE                                             | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME                                              | <b>D WODEHOUSE, CHARLIE</b>                                                  |
| 2.3 STREET ADDRESS                                    | <b>33 TIFTON WAY SOUTH</b>                                                   |
| 2.4 CITY - ST - ZIP                                   | <b>PONTE VEDRA BEACH, FL 32082</b>                                           |
| 3.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 3.2 NAME                                              |                                                                              |
| 3.3 STREET ADDRESS                                    |                                                                              |
| 3.4 CITY - ST - ZIP                                   |                                                                              |
| 4.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 4.2 NAME                                              |                                                                              |
| 4.3 STREET ADDRESS                                    |                                                                              |
| 4.4 CITY - ST - ZIP                                   |                                                                              |
| 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 5.2 NAME                                              |                                                                              |
| 5.3 STREET ADDRESS                                    |                                                                              |
| 5.4 CITY - ST - ZIP                                   |                                                                              |
| 6.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 6.2 NAME                                              |                                                                              |
| 6.3 STREET ADDRESS                                    |                                                                              |
| 6.4 CITY - ST - ZIP                                   |                                                                              |

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 or 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, or on an attachment with an address.

SIGNATURE *Donald Munch*

DATE **4/17/97**

CR2E037 (9/96)