

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736495

FILED
Apr 14, 2004
Secretary of State**Entity Name:** TIFTON COVE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**2180 WEST SR 434., SUITE 5000
LONGWOOD, FL 32779 US**New Principal Place of Business:**2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 32779 US**Current Mailing Address:**2180 WEST SR 434., SUITE 5000
LONGWOOD, FL 32779 US**New Mailing Address:**2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 32779 US**FEI Number:** 59-1764292**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HART, JAMES W JR
SENTRY MANAGEMENT, INC.
2180 WEST SR 434., SUITE 5000
LONGWOOD, FL 32779 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: D () Delete
Name: SCHYVCE, JAMIR
Address: 192 HAWTHORNE HEDGE LANE
City-St-Zip: JACKSONVILLE, FL 32259

Title: D () Delete
Name: GUARNICRI, JOHN A
Address: 29 S. TIFTON WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete
Name: GAY, JOHN W
Address: 2 COVE PLACE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VD () Delete
Name: REDDING, CHARLIE
Address: 28 S. TIFTON WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: PD () Delete
Name: SAGE, ALESSANDRA
Address: P.O. BOX 231
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: TD () Delete
Name: HERIDER, MICHAEL
Address: 76 N TIFTON WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: REDDING, CHARLES
Address: 28 S TIFTON WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VPD (X) Change () Addition
Name: GUARNIERI, JACK
Address: 29 S TIFTON WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: SD (X) Change () Addition
Name: ACTON, LAURA
Address: PO BOX 3459
City-St-Zip: PONTE VEDRA, FL 32082

Title: TD (X) Change () Addition
Name: HERIDER, MIKE
Address: 76 N TIFTON WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D (X) Change () Addition
Name: HIGGINS, ROBERT
Address: 57 N TIFTON WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D (X) Change () Addition
Name: THOMAS, GARY
Address: 24 S TIFTON WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHARLES REDDING

PD

04/14/2004

Electronic Signature of Signing Officer or Director

Date

JOHN W GAY, DIRECTOR
2 COVE RD
PONTE VEDRA BEACH, FL 32082