2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State
05-01-2006 90485 009 ****61.25

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DOCUMENT # 736495

1. Entity Name
TIFTON COVE CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business	Mailing Address
2180 WEST SR 434 SUITE 5000 LONGWOOD, FL 32779 US	2180 WEST SR 434 SUITE 5000 LONGWOOD, FL 32779 US

04212006 Chg-NP CR2E037 (11/05)

2. Principal Place of Business	3. Mailing Address
Property Services Inc	Property Services Inc
Suite, Apt. #, etc.: 8641 Baypine Rd, Suite I	Suite, Apt. #, etc.: 8641 Baypine Rd, Suite I
City & State: Jacksonville FL	City & State: Jacksonville FL
Zip: 32256 Country: USA	Zip: 32256 Country: USA

4. FEI Number 59-1764292 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

HART, JAMES W JR
SENTRY MANAGEMENT, INC.
2180 WEST SR 434., SUITE 5000
LONGWOOD, FL 32779

7. Name and Address of New Registered Agent

Name: Property Services Inc
Street Address (P.O. Box Number is Not Acceptable): 8641 Baypine Rd, Suite I
City: Jacksonville FL Zip Code: 32256

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: S.W. Register Jr. 4/21/06
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $61.25
Due by May 1, 2006

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD REDDING, CHARLES 28 S TIFTON WAY PONTE VEDRA BEACH, FL 32082	☒ Delete	VP Bill Lawrence 6 Cove Rd. Ponte Vedra Beach, FL 32082	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPD GUARNIERI, JACK 29 S TIFTON WAY PONTE VEDRA BEACH, FL 32082	☐ Delete	D Jack Guarnieri, III 29 Tifton Way South Ponte Vedra Beach, FL 32082	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD HOEFGES, DOT 83 N TIFTON WAY PONTE VEDRA, FL 32082	☐ Delete	P Dot Hoefges 83 Tifton Way North Ponte Vedra Beach, FL 32082	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD HERIDER, MIKE 76 N TIFTON WAY PONTE VEDRA BEACH, FL 32082	☒ Delete	S Pam Bain 22 Tifton Way South Ponte Vedra Beach, FL 32082	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D HIGGINS, ROBERT 57 N TIFTON WAY PONTE VEDRA BEACH, FL 32082	☒ Delete	D Bill Gay 2 Cove Rd. Ponte Vedra Beach FL 32082	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D MAY, THOMAS 24 S TIFTON WAY PONTE VEDRA BEACH, FL 32082	☒ Delete	D Donna Staub 68 Tifton Way North Ponte Vedra Beach FL 32082	☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: S.W. Register, Jr. 4/26/06 904.731.9500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #