

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736495

FILED
Mar 20, 2009
Secretary of State

Entity Name: TIFTON COVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

PROPERTY SERVICES INC
8611 BAYPINE RD STE 1
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

TIFTON COVE CONDO ASSOCIATION, INC.
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

PROPERTY SERVICES INC
8611 BAYPINE RD STE 1
JACKSONVILLE, FL 32256 US

New Mailing Address:

7400 BAYMEADOWS WAY
SUITE 317
JACKSONVILLE, FL 32256 US

FEI Number: 59-1764292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTER, SW JR
PROPERTY SERVICES INC
8641 BAYPINE RD STE 1
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

COMMUNITY MANAGEMENT CONCEPTS, INC.
7400 BAYMEADOWS WAY
SUITE 317
JACKSONVILLE, FL 32256 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: SHERRILL SCHAFER

03/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GIBSON, DONALD
Address: 90 TIFTON WAY N.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: P () Delete
Name: SHOFF, RICK
Address: 23 TIFTON WAY S
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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

Title: D () Delete
Name: GASKIN, ANN
Address: 85 TIFTON WAY N
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete
Name: EARLE, JOHN
Address: 33 TIFTON WAY S
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: S () Delete
Name: LODINGER, KAREN
Address: 51 TIFTON WAY N.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LODINGER, KAREN
Address: 51 TIFTON WAY N.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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

Title: SEC (X) Change () Addition
Name: WILKE, RAY
Address: 10485 ST. SIMONDS COURT
City-St-Zip: ALPHARETTA, GA 30022

Title: DIR (X) Change () Addition
Name: GASKIN, ANN
Address: 85 TIFTON WAY N
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: DIR (X) Change () Addition
Name: SHOFF, RICK
Address: 23 TIFTON WAY N
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: DIR (X) Change () Addition
Name: GIBSON, DONALD
Address: 90 TIFTON WAY N.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: SHERRILL SCHAFER

PRES

03/20/2009

Electronic Signature of Signing Officer or Director

Date