

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736495

FILED
Feb 18, 2011
Secretary of State

Entity Name: TIFTON COVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

7400 BAYMEADOWS WAY
SUITE 317
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: 59-1764292 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

COMMUNITY MANAGEMENT CONCEPTS, INC.
7400 BAYMEADOWS WAY
SUITE 317
JACKSONVILLE, FL 32256 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: PRES
Name: EARLE, JOHN
Address: 33 TIFTON WAY S.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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

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

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

Title: DIR
Name: LODINGER, KAREN
Address: 51 TIFTON WAY N
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP
Name: SUMMERLIN, WAYNE
Address: 89 TIFTON WAY N.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby 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 all other like empowered.

SIGNATURE: JOHN EARLE

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date