

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738842

FILED
Jan 11, 2009
Secretary of State

Entity Name: TUSCAWILLA HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

P O BOX 195666
WINTER SPRINGS, FL 32719 US

New Principal Place of Business:

865 DYSON DR
WINTER SPRINGS, FL 32708 US

Current Mailing Address:

P O BOX 195666
WINTER SPRINGS, FL 32719 US

New Mailing Address:

FEI Number: 59-1974579 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CARROLL, PAMELA
865 DYSON DR
WINTER SPRINGS, FL 32708 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: WARNER, MERVIN
Address: 673 KEUKA CT
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VD () Delete
Name: LACEY, CHARLES
Address: 733 BEAR CREEK CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: TD () Delete
Name: TAYLOR, JOHN C
Address: 695 BEAR PAW CT
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D () Delete
Name: MASTROBERTE, RICHARD
Address: 1716 SENECA BLVD
City-St-Zip: WINTER SPRINGS, FL 32708

Title: SD () Delete
Name: FREEMAN, TOM
Address: 1716 SENECA BLVD
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D () Delete
Name: HOLSENBECK, DANIEL
Address: 1424 MT. LAUREL
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JOHNSON, TED
Address: 1107 PHEASANT CIR
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D (X) Change () Addition
Name: LACEY, CHARLES
Address: 733 BEAR CREEK CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: MASTROBERTE, RICHARD
Address: 1716 SENECA BLVD
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D (X) Change () Addition
Name: FREEMAN, TOM
Address: 1716 SENECA BLVD
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VD (X) Change () Addition
Name: HOLSENBECK, DANIEL
Address: 1424 MT. LAUREL
City-St-Zip: WINTER SPRINGS, FL 32708

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: JOHN C. TAYLOR

TRES

01/11/2009

Electronic Signature of Signing Officer or Director

Date