2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738842

FILED Apr 19, 2011 Secretary of State

Entity Name: TUSCAWILLA HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

865 DYSON DR

WINTER SPRINGS, FL 32708 US

Current Mailing Address: New Mailing Address:

P O BOX 195666

WINTER SPRINGS, FL 32719 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARROLL, PAMELA 865 DYSON DR

WINTER SPRINGS, FL 32708 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: JOHNSON, TED Address: 1107 PHEASANT CIR

City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: D

 Name:
 HERMAN, ANDREA

 Address:
 1102 PHEASANT CIRCLE

 City-St-Zip:
 WINTER SPRINGS, FL 32708 US

Title:

Name: CHASE, MELANIE Address: 1726 SENECA BLVD.

City-St-Zip: WINTER SPRINGS, FL 32708 US

Title:

Name: GILMORE, DONALD Address: 803 LEOPARD TRL

City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: TD

Name: FREEMAN, TOM Address: 900 DYSON DRIVE

City-St-Zip: WINTER SPRINGS, FL 32708 US

Title:

Name: HOLSENBECK, DANIEL Address: 1424 MT. LAUREL

City-St-Zip: WINTER SPRINGS, FL 32708 US

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: PAMELA CARROLL P 04/19/2011