

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749022

FILED
Mar 08, 2009
Secretary of State

Entity Name: TOMOKA MEADOWS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

123 TOMOKA MEADOWS BLVD.
ORMOND BEACH, FL 321744442

New Principal Place of Business:

Current Mailing Address:

1034 RIDGE WOOD AVE STE 1
DAYTONA BEACH, FL 32117

New Mailing Address:

FEI Number: 59-2047021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYLER PROPERTY MGMT LLC
1034 RIDGE WOOD AVE STE 1
DAYTONA BEACH, FL 32117 US

Name and Address of New Registered Agent:

TYLER PROPERTY MGMT LLC
1034 RIDGE WOOD AVE STE 1
HOLLY HILL, FL 32117 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:

03/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENTHAM, RAY
Address: 7 TOMOKA MEADOWS BLVD
City-St-Zip: ORMOND BEACH, FL 32174

Title: T () Delete
Name: SCHININA, SUZANNE
Address: 71 TOMOKA MEADOWS BLVD
City-St-Zip: ORMOND BEACH, FL 32174

Title: S () Delete
Name: HAMILTON, MARY
Address: 106 TOMOKA MEADOWS BLVD
City-St-Zip: OCKLAWAHA, FL 32179

Title: VP () Delete
Name: SHERMAN, JOYCE
Address: 75 TOMOKA MEADOWS BLVD
City-St-Zip: ORMOND BEACH, FL 32174

Title: D () Delete
Name: BAXTER, JOANNE
Address: 28 TOMOKA MEADOWS BLVD
City-St-Zip: ORMOND BEACH, FL 32174

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: D () Change (X) Addition
Name: SERGY, TAMMERA
Address: 46 TOMOKA MEADOWS BLVD
City-St-Zip: ORMOND BEACH, FL 32174

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: RAY BENTHAM

P

03/08/2009

Electronic Signature of Signing Officer or Director

Date