

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750323

FILED
Feb 22, 2009
Secretary of State

Entity Name: TENNIS VILLAGE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

P.O. BOX 1295
TITUSVILLE, FL 327811295 US

New Principal Place of Business:

1626-1848 S PARK AVE
TITUSVILLE, FL 327811295 US

Current Mailing Address:

P.O. BOX 1295
TITUSVILLE, FL 327811295 US

New Mailing Address:

FEI Number: 59-2372525 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
ATTN: MARLENE L KIRTLAND, ESQ
2500 MAITLAND CTR PKWY, #209
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

LUSTER, CYNTHIA
1836 S PARK AVE
TITUSVILLE, FL 32780 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: CYNTHIA LUSTER

02/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: MUTTLER, LAURA
Address: 1636 S PARK AVE
City-St-Zip: TITUSVILLE, FL 32780

Title: VP () Delete
Name: GONZALEZ, JOANN
Address: 1718 S PARK AVE
City-St-Zip: TITUSVILLE, FL 32780

Title: T () Delete
Name: GLIDEWELL, DONNA
Address: 1716 S PARK AVE
City-St-Zip: TITUSVILLE, FL 32780

Title: D () Delete
Name: MCELROY, KERRY
Address: 1774 S. PARK AVE.
City-St-Zip: TITUSVILLE, FL 32780

Title: P () Delete
Name: LUSTER, CYNTHIA
Address: 1836 S PARK AVE
City-St-Zip: TITUSVILLE, FL 32780

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: MUTTER, LAURA
Address: 1636 S PARK AVE
City-St-Zip: TITUSVILLE, FL 32780

Title: S (X) Change () Addition
Name: GONZALEZ, JOANN
Address: 1718 S PARK AVE
City-St-Zip: TITUSVILLE, FL 32780

Title: D (X) Change () Addition
Name: MCELROY, KERRY
Address: 1774 S PARK AVE
City-St-Zip: TITUSVILLE, FL 32780

Title: VP (X) Change () Addition
Name: TURBINER-DALLAS, MARGERY
Address: 1660 S PARK AVE
City-St-Zip: TITUSVILLE, FL 32780

Title: P (X) Change () Addition
Name: LUSTER, CYNTHIA
Address: 1836 S PARK AVE
City-St-Zip: TITUSVILLE, FL 32780

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: CYNTHIA LUSTER

PRES

02/22/2009

Electronic Signature of Signing Officer or Director

Date