2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#750405

Feb 22, 2012 Secretary of State

Entity Name: TALLYWOOD CONDOMINIUM ASSOCIATION, INC.

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

1269 TALLYWOOD DR SARASOTA, FL 34237 US

Current Mailing Address: New Mailing Address:

1877 NORTHGATE BLVD STE 4 SARASOTA, FL 34234 US

FEI Number: 59-2093757 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LAW OFFICES OF KEVIN T. WELLS, P.A. 1800 SECOND ST STE 808 SARASOTA, FL 34236

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:

HUERTA, JANE Name:

Address: 3461 TALLYWOOD CIRCLE City-St-Zip: SARASOTA, FL 34237 US

Title:

Name: SHAPIOR, KAREN

Address: 3466 TALLYWOOD CIRCLE City-St-Zip: SARASOTA, FL 34237 US

Title:

HARTLEY, GLEN P Name: Address: 3465 TALLYWOOD LN City-St-Zip: SARASOTA, FL 34237 US

Title:

Name: SPUNGEN, HOWARD D 3434 TALLYWOOD LN Address: City-St-Zip:

SARASOTA, FL 34237 US

VΡ Title:

MURRAY, SANDY VP Name: 3448 TALLYWOOD CIR Address: City-St-Zip: SARASOTA, FL 34237 US

Title:

MANNING, MICHAEL AS Name:

Address: 1877 NORTHGATE BLVD SUITE 4 SARASOTA, FL 34234 US City-St-Zip:

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: MICHAEL MANNING AS 02/22/2012