2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#751749

FILED Mar 03, 2011 Secretary of State

Entity Name: TREE TOPS HOMEOWNERS ASSOCIATION, INC.

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

380 PARK FOREST WAY WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

PO BOX 1405

LOXAHATCHEE, FL 33470

FEI Number: 59-1986563 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:

MCLAUGHLIN & STERN TRUMP PLAZA OFFICE CENTER 525 SOUTH FLAGLER DRIVE, SUITE 200 WEST PALM BEACH, FL 33401 US

CITY PLACE OFFICE TOWER 525 OKEECHOBEE BLVD., STE. 1530 WEST PALM BEACH, FL 33401 US

MCLAUGHLIN & STERN

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: 03/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle:

Name: HEALY, KENNETH A
Address: 380 PARK FOREST WAY
City-St-Zip: WELLINTON, FL 33414

Title: \

Name: AGUILERA, EUJANIE Address: 425 OAK SHADOW WAY City-St-Zip: WELLINGTON, FL 33414

Title:

Name: EVANS, PETER
Address: 397 PARK FOREST WAY
City-St-Zip: WELLINGTON, FL 33414

Title: 9

Name: MUNSTERTEIGER, JENNIFER
Address: 449 GOLDENWOOD WAY
City-St-Zip: WELLINTON, FL 33414

Title: F

Name: HEALY, KATHY E
Address: 380 PARK FOREST WAY
City-St-Zip: WELLINGTON, FL 33414

Title:

Name: HEALY, KENNETH A
Address: 380 PARK FOREST WAY
City-St-Zip: WELLINGTON, FL 33414

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: KATHY E. HEALY PRES 03/03/2011