

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756363

FILED
Jan 04, 2011
Secretary of State

Entity Name: TIFFANY ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2749 TIFFANY DRIVE
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

PO BOX 803
NEW SMYRNA BEACH, FL 32170

New Mailing Address:

FEI Number: 32-0203041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVELACE, BARBARA Y
340 NORTH CAUSEWAY
NEW SMYRNA BEACH, FL 32169 US

Name and Address of New Registered Agent:

SCHULIEN, ROBERT J
2749 TIFFANY DRIVE
NEW SMYRNA BEACH, FL 32168 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: ROBERT J. SCHULIEN

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVP
Name: PLAYER, CHARLES W
Address: P O BOX 308
City-St-Zip: NEW SMYRNA BEACH, FL 32170

Title: T
Name: SCHULIEN, LINNE
Address: 2749 TIFFANY DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: SD
Name: LOVELACE, BARBARA Y
Address: 2609 TIFFANY DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: PD
Name: SCHULIEN, ROBERT J
Address: 2749 TIFFANY DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: ROBERT J SCHULIEN

PD

01/04/2011

Electronic Signature of Signing Officer or Director

Date