2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757373

FILED Apr 01, 2009 Secretary of State

Entity Name: TIVOLI HOMEOWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 572 TIVOLI DRIVE JACKSONVILLE, FL 32259 **Current Mailing Address: New Mailing Address:** 572 TIVOLI DRIVE JACKSONVILLE, FL 32259 FEI Number: 59-2125449 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: NAGELSCHMIDT, MARK W 572 TIVOLI DRIVÉ JACKSONVILLE, FL 32259 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: PDT () Change () Addition () Delete NAGELSCHMIDT, MARK Name: Name: Address: 572 TIVOLI DRIVE Address: City-St-Zip: SAINT JOHNS, FL 32259 City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: DAVIS, ELMER Name: Address: 545 TIVOLI DR. Address: City-St-Zip: SAINT JOHNS, FL 32259 City-St-Zip: Title: () Delete Title: () Change () Addition WATERS, MIKE Name: Name: 2218 TIVOLI LANE Address: Address: City-St-Zip: SAINT JOHNS, FL 32259 City-St-Zip:

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: MARK W NAGELSCHMIDT PDT 04/01/2009