2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#759833

FILED Jan 22, 2009 Secretary of State

Entity Name: THE TAMIAMI VILLAGE COMMUNITY ASSOCIATION, INC.

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

TAMIAMI VILLAGE

NORTH FORT MYERS, FL 33903 US

Current Mailing Address: New Mailing Address:

3351 RAINBOW LANE 16263 PELICAN DRIVE

NORTH FORT MYERS, FL 33903 US NORTH FORT MYERS, FL 33903 US

FEI Number: 59-2368295 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:

PADLEY, DIANA A

APPLEFORD, BONNIE L
3351 RAINBOW LANE

APPLEFORD, BONNIE L
16263 PELICAN DRIVE

NORTH FORT MYERS, FL 33903 US NORTH FORT MYERS, FL 33903 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: BONNIE L. APPLEFORD 01/22/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: DP () Delete Title: PRES (X) Change () Addition

 Name:
 PADLEY, DIANA LEE
 Name:
 APPLEFORD, BONNIË L

 Address:
 3351 RAINBOW LANE
 Address:
 16263 PELICAN DRIVE

City-St-Zip: NORTH FORT MYERS, FL 33903 City-St-Zip: NORTH FORT MYERS, FL 33903

Title: D () Delete Title: S (X) Change () Addition

 Name:
 CHAMBERLAIN, STERLING
 Name:
 WOLF, MARG

 Address:
 9097 FLAMINGO CIRCLE
 Address:
 16275 PELICAN DRIVE

Address: 9097 FLAMINGO CIRCLE Address: 16275 FELICAN DRIVE

City-St-Zip: NORTH FT MYERS, FL 33903

City-St-Zip: NORTH FT MYERS, FL 33903

 $\label{eq:title:S} {\sf Title:} \qquad {\sf S} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

 Name:
 THERRIEN, ELAINE
 Name:
 THERRIEN, ELAINE

 Address:
 3365 RAINBOW LN
 Address:
 3365 RAINBOW LN

City-St-Zip: NORTH FORT MYERS, FL 33903 City-St-Zip: NORTH FORT MYERS, FL 33903

Title: TD () Delete Title: () Change () Addition

 Name:
 MACHADO, VİRĞIL
 Name:

 Address:
 3185 PLUTO CIRCLE
 Address:

 City-St-Zip:
 NORTH FORT MYERS, FL 33903
 City-St-Zip:

Title: DVP () Delete Title: DVP (X) Change () Addition

 Name:
 APPLEFORD, BONNIE
 Name:
 PADLEY, DIANA

 Address:
 16263 PELICAN DR.
 Address:
 3351 RAINBOW LANE

City-St-Zip: NORTH FORT MYERS, FL 33903 City-St-Zip: NORTH FORT MYERS, FL 33903

Title: D () Delete Title: () Change () Addition

 Name:
 BRICKETT, EILEEN
 Name:

 Address:
 9261 DESOTO DRIVE
 Address:

 City-St-Zip:
 NORTH FORT MYERS, FL 33903
 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: BONNIE L. APPLEFORD PRES 01/22/2009

Electronic Signature of Signing Officer or Director

Date