2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 24, 2008 08:00 AN Secretary of State **DOCUMENT #764508** 1. Entity Name TIBERON HOMEOWNERS' ASSOCIATION INCORPORATED Principal Place of Business Mailing Address 1101 HYDE CT P.O. BOX 520662 LONGWOOD, FL 32752 LONGWOOD, FL 32750 US 04212008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number **NOT APPLICABLE** Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **HUGHES, PAMELA B** DO NOT WRITE 1031 MARIN DR LONGWOOD, FL 32750 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when rematating) \$5.00 May Be Piling Fee Is \$61.25 9. Election Campaign Financing Trust Fund Contribution. Added to Fees Due by May 1, 2008 10. OFFICERS AND DIRECTORS TITLE 013 RI.25 NAME PLEASANTS, CAROLE STREET ADDRESS 1010 WAVERLY DR. CITY-ST-ZP LONGWOOD, FL 32750 TITLE MALAF CAVANAUGH, RAE STREET ADDRESS 1101 HYDE CT CITY-ST-ZIP LONGWOOD, FL 32750 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7P TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE MALE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attaction with an address. With all other like empowered.

Pleasants

FILED