

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766602

FILED
Feb 10, 2010
Secretary of State

Entity Name: TOMOKA HEIGHTS OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

108 BRENTWOOD DR S
LAKE PLACID, FL 33852

New Principal Place of Business:

Current Mailing Address:

108 BRENTWOOD DR S
LAKE PLACID, FL 33852 US

New Mailing Address:

FEI Number: 59-2528916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMOUCÉ, MURRELL & GAL P.A.
5405 PARK CENTRAL COURT
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

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:

Title: AS
Name: BATDORF, MARYANN
Address: 55 LAKE SIDE TRAIL
City-St-Zip: LAKE PLACID, FL 33852

Title: PD
Name: WAGNER, BERYLENE
Address: 101 CRESTVIEW CT
City-St-Zip: LAKE PLACID, FL 33852

Title: T
Name: SMITH, SANDRA
Address: 125 ROSEWOOD DRIVE N
City-St-Zip: LAKE PLACID, FL 33852

Title: D
Name: QUINN, PAUL
Address: 10 ACACIA COURT N
City-St-Zip: LAKE PLACID, FL 33852

Title: VD
Name: COLLEEN, KESTING
Address: 14 SOMERSET LANE
City-St-Zip: LAKE PLACID, FL 33852

Title: VD
Name: BYATT, SHELAGH
Address: 5 ROSEWOOD COURT
City-St-Zip: LAKE PLACID, FL 33852

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: BERYLENE WAGNER

PD

02/10/2010

Electronic Signature of Signing Officer or Director

Date