

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H57078

FILED
Feb 20, 2011
Secretary of State

Entity Name: TROPICANA HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

11560 PALM DRIVE
FORT MYERS, FL 33908 US

New Principal Place of Business:

12568 PINE DRIVE
FORT MYERS, FL 33908 US

Current Mailing Address:

11560 PALM DRIVE
FORT MYERS, FL 33908 US

New Mailing Address:

12568 PINE DRIVE
FORT MYERS, FL 33908 US

FEI Number: 59-2544416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, KEFFE
11560 PALM DRIVE
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

PIERCE, JOHN
12568 PINE DRIVE
FORT MYERS, FL 33908 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: JOHN PIERCE

02/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GAYNOR, JOE
Address: 16613 LANTANA DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: DVP
Name: VAN FLEET, BOB
Address: 12573 PALMETTO DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: DS
Name: BARCLAY, ARDY
Address: 16621 CAMELIA DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: DT
Name: DEWYNGAERT, FLORENCE
Address: 12524 POINCIANA DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: D
Name: BALBONI, RON
Address: 12585 PALMETTO DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: D
Name: WILKEN, BILL
Address: 12552 COCONUT DRIVE
City-St-Zip: FORT MYERS, FL 33908

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN PIERCE

RA

02/20/2011

Electronic Signature of Signing Officer or Director

Date