2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005522

FILED Mar 15, 2011 Secretary of State

Entity Name: TIVOLI OWNERS ASSOCIATION, INC.

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

14140 WASHBURN CT

JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

14140 WASHBURN CT JACKSONVILLE BEACH, FL 32250

FEI Number: 59-3660998 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:

DICKS, DAVID L HOLT, DEBORAH A
14157 WASHBURN COURT 14164 WASHBURN COURT

JACKSONVILLE BEACH, FL 32250 US JACKSONVILLE BEACH, FL 32250 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: DEBORAH A. HOLT 03/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: ANDREW, MARY F Address: 14140 WASHBURN CT

City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: TD

Name: SCOTT, WILLIAM S Address: 14172 WASHBURN CT

City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: SD

Name: HOLT, DEBORAH

Address: 14164 WASHBURN COURT City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: MARY F. ANDREW PD 03/15/2011