2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005179

FILED Apr 21, 2011 Secretary of State

Entity Name: TILLMAN ACRES HOMEOWNERS ASSOCIATION, INC.

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

125 NE SANTA FE BLVD HIGH SPRINGS, FL 32643

Current Mailing Address: New Mailing Address:

125 NE SANTA FE BLVD HIGH SPRINGS, FL 32643

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRAY, AMY T

125 NE SANTA FE BLVD

HIGH SPRINGS, FL 32643 US

TILLMAN, AMY S

125 NE SANTA FE BLVD

HIGH SPRINGS, FL 32643 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: AMY S TILLMAN 04/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 TILLMAN, AMY S

 Address:
 125 NE SANTA FE BLVD

 City-St-Zip:
 HIGH SPRINGS, FL 32643

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: AMY S TILLMAN PTD 04/21/2011