2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008452

FILED Feb 08, 2012 Secretary of State

Entity Name: TIVOLI RESIDENTS' ASSOCIATION, INC.

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

 % BENSON'S, INC.
 C/O ASSOCIA GULF COAST

 12650 WHITEHALL DR.
 12650 WHITEHALL DR.

 FT. MYERS, FL 339073619
 FT. MYERS, FL 339073619

Current Mailing Address: New Mailing Address:

 % BENSON'S, INC.
 C/O ASSOCIA GULF COAST

 12650 WHITEHALL DR.
 12650 WHITEHALL DR.

 FT. MYERS, FL 339073619
 FT. MYERS, FL 339073619

FEI Number: 03-0398249 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:

BENSON'S, INC.

ASSOCIA GULF COAST

12650 WHITEHALL DR.

FORT MYERS, FL 33907 US

ASSOCIA GULF COAST

12650 WHITEHALL DR.

FORT MYERS, FL 33907 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: WENDY MURRAY 02/08/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

 Name:
 LOTZ, PEGGY

 Address:
 12650 WHITEHALL DR

 City-St-Zip:
 FORT MYERS, FL 33907

Title: VD

Name: FINATRI, ALLEN
Address: 12650 WHITEHALL DR
City-St-Zip: FORT MYERS, FL 33907

Title: STD

Name: BURNHAM, JAMES
Address: 12650 WHITEHALL DR
City-St-Zip: FORT MYERS, FL 33907

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: PEGGY LOTZ PRES 02/08/2012