

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000234

FILED
Mar 28, 2008
Secretary of State

Entity Name: TOWN CENTER RESERVE HOMEOWNERS ASSOCIATION OF POLK COUNTY, INC.

Current Principal Place of Business:

675 E HWY 50
CLERMONT, FL 34711

New Principal Place of Business:

RESERVE DRIVE
DAVENPORT, FL 33896

Current Mailing Address:

PO BOX 121526
CLERMONT, FL 34712

New Mailing Address:

5955 T.G. LEE BLVD
SUITE 300
ORLANDO, FL 32822 44

FEI Number: 02-0618507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDERO, MARIO
675 E HWY 50
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

FURLOW, REBECCA
5955 T.G. LEE BLVD.
SUITE 300
ORLANDO, FL 32822 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: REBECCA FURLOW

03/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: THUL, MATHAIS
Address: 604 SOUTH PARK AVE
City-St-Zip: AUDUBOU, PA 19403

Title: VPD () Delete
Name: DICKSON, BRIAN
Address: 263 RESERVE DRIVE
City-St-Zip: DAVENPORT, FL 33896

Title: STD () Delete
Name: EDWARDS, LINDA
Address: 426 RESERVE DR
City-St-Zip: DAVENPORT, FL 33896

Title: D (X) Delete
Name: PEPPER, YVONNE M
Address: 529 RESERVE DRIVE
City-St-Zip: DAVENPORT, FL 33896

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DICKSON, BRIAN
Address: 263 RESERVE DRIVE
City-St-Zip: DAVENPORT, FL 33896

Title: VPD (X) Change () Addition
Name: OLIVER, STUART
Address: 334 RESERVE DRIVE
City-St-Zip: DAVENPORT, FL 33896

Title: TRES (X) Change () Addition
Name: MCNULTY, ELAINE
Address: 120 RESERVE DRIVE
City-St-Zip: DAVENPORT, FL 33896

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: REBECCA FURLOW

PRES

03/28/2008

Electronic Signature of Signing Officer or Director

Date