

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000234

FILED
Jan 21, 2010
Secretary of State

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

Current Principal Place of Business:

RESERVE DRIVE
DAVENPORT, FL 33896

New Principal Place of Business:

Current Mailing Address:

6972 LAKE GLORIA BLVD
ORLANDO, FL 328093200 US

New Mailing Address:

112 POLO PARK EAST BLVD
DAVENPORT, FL 33897 US

FEI Number: 02-0618507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LELAND MANAGEMENT
6972 LAKE GLORIA BLVD
ORLANDO, FL 328093200 US

Name and Address of New Registered Agent:

MID FLORIDA PROPERTY PROFESSIONALS INC.
112 POLO PARK EAST BLVD
DAVENPORT, FL 33897 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: TAMMY BUCHHARDT

01/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SHAMASKO, ROBERT
Address: 305 RESERVE DRIVE
City-St-Zip: DAVENPORT, FL 33896

Title: VPD
Name: MURRELL, KEITH
Address: 1078 RESERVE PLACE
City-St-Zip: DAVENPORT, FL 33896

Title: SEC
Name: MCNULTY, ELAINE
Address: 120 RESERVE DRIVE
City-St-Zip: DAVENPORT, FL 33896

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: TAMMY BUCHHARDT

AGEN

01/21/2010

Electronic Signature of Signing Officer or Director

Date