

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002087

FILED
Mar 18, 2011
Secretary of State

Entity Name: TRANQUILITY ON LAKE BRANTLEY HOA, INC.

Current Principal Place of Business:

610 ALHAMBRA AVE.
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

865 BRANTLEY DRIVE
LONGWOOD, FL 32779

Current Mailing Address:

610 ALHAMBRA AVE.
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

865 BRANTLEY DRIVE
LONGWOOD, FL 32779

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLADO, MIKE A
610 ALHAMBRA AVE.
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

MORRO, MICHAEL J
865 BRANTLEY DRIVE
LONGWOOD, FL 32779 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: MICHAEL J. MORRO

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORRO, MICHAEL J
Address: 865 BRANTLEY DRIVE
City-St-Zip: LONGWOOD, FL 32779

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: MICHAEL J. MORRO

P

03/18/2011

Electronic Signature of Signing Officer or Director

Date