2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002493

FILED Apr 14, 2009 Secretary of State

Entity Name: TAHITIAN PLACE HOME OWNERS ASSOCIATION, INC.

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

C/O PREMIER PROPERTIES OF PINELLAS, INC. 1980 TAHITIAN PLACE DUNEDIN, FL 34698

1589 MAIN ST. #A DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

1980 TAHITIAN PLACE #18 C/O PREMIER PROPERTIES OF PINELLAS, INC.

DUNEDIN, FL 34698 1589 MAIN ST. #A DUNEDIN, FL 34698

FEI Number: 59-3109401 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:

MURTY, ELIZABETH WIBERG, MARIE S 1980 TAHITIAN PL 28 1589 MAIN ST.

DUNEDIN, FL 34698 US DUNEDIN, FL 34698 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: MARIE S. WIBERG 04/14/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

GREY, LYNN WRIGHT, SHARON Name: Name: 1980 TAHITIAN PL. #31 Address: 1980 TAHITIAN PL. #10 Address: City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: DUNEDIN, FL 34698

Title: () Delete Title: (X) Change () Addition Name: WRIGHT, SHARON Name: MACE, NORMA

Address: 1908 TAHITIAN PL #10 Address: 1908 TAHITIAN PL #29 City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: DUNEDIN, FL 34698

Title: () Delete Title: (X) Change () Addition

MURTY, ELIZABETH Name: LOEBLEIN, KAREN Name: Address: 1980 TAHITIAN PL 28 Address: 1980 TAHITIAN PL #4 City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: DUNEDIN, FL 34698

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: SHARON WRIGHT Ρ 04/14/2009