2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02939

FILED Feb 01, 2008 Secretary of State

Entity Name: LAKE TIFFANY STAGE ONE CONDOMINIUMS ASSOCIATION, INC.

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

1351 BLUFFS CIR 1022 MAIN STREET

DUNEDIN, FL 34698 US

DUNEDIN, FL 34698 US

Current Mailing Address: New Mailing Address:

ASSOCIATION DATA MANAGEMENT, INC.

P.O. BOX 2007

DUNEDIN, FL 346972007 US

FEI Number: 59-2762935 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

ח

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NASSER, WILLIAM J TANKEL, ROBERT L
1351 BLUFFS CIR 1022 MAIN STREET

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: ROBERT L. TANKEL 02/01/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: SCHULERT, CHERI Name: KOTSOL, EVIE JO
Address: 1460 OAKHILL DRIVE UNIT 103 Address: 1445 OAKHILL DRIVE UNIT 103

City-St-Zip: DUNEDIN, FL 34698 City-St-Zip: DUNEDIN, FL 34698

Title: PD () Delete Title: () Change () Addition

 Name:
 CHRISTOFF, PAUL
 Name:

 Address:
 1465 MILLSTREAM LN UNIT 102
 Address:

 City-St-Zip:
 DUNEDIN, FL 34698
 City-St-Zip:

Title: SD () Delete Title: () Change () Addition

 Name:
 SMITH, STANLEY
 Name:

 Address:
 1390 OAKHILL DRIVE UNIT 202
 Address:

City-St-Zip: DUNEDIN, FL 34698 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition Name: PULICE, JOHN A Name: PULICE, JOHN A

 Address:
 1490 OAK HILL DRIVE
 Address:
 1490 OAK HILL DRIVE #104

 City-St-Zip:
 DUNEDIN, FL 34698
 City-St-Zip:
 DUNEDIN, FL 34698

Title: D () Delete Title: VP-D (X) Change () Addition

Name:FAULK, BARBARAName:BALDETTI, SHARONAddress:1390 OAKHILL DRVIEAddress:1445 OAK HILL DRVIE #104City-St-Zip:DUNEDIN, FL 34698City-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: PAUL CHRISTOFF P 02/01/2008