2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02939

FILED Feb 21, 2011 Secretary of State

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

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

1022 MAIN STREET 210 SOUTH PINELLAS AVENUE

D 270

DUNEDIN, FL 34698 US TARPON SPRINGS, FL 34689 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 ()

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

TANKEL, ROBERT L

1022 MAIN STREET

D

CONLEY, MALLEY, GOLSON, P.A.
210 SOUTH PINELLAS AVENUE
270

DUNEDIN, FL 34698 US TARPON SPRINGS, FL 34689 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: CONLEY, MALLEY, GOLSON, P.A. 02/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

Name: KOTSOL, EVIE JO

Address: 1445 OAKHILL DRIVE UNIT 103 City-St-Zip: DUNEDIN, FL 34698 UN

Title: S

Name: HILL, ANTHONY R

Address: 1408 MILLSTREAM LN UNIT 206 City-St-Zip: DUNEDIN, FL 34698 UN

Title: F

Name: SMITH, STANLEY

Address: 1390 OAKHILL DRIVE UNIT 202 City-St-Zip: DUNEDIN, FL 34698 UN

Title: V

Name: PULICE, JOHN A

Address: 1490 OAK HILL DRIVE #104 City-St-Zip: DUNEDIN, FL 34698 UN

Title:

 Name:
 BALDETTI, SHARON

 Address:
 1445 OAK HILL DRVIE #104

 City-St-Zip:
 DUNEDIN, FL 34698 UN

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: STANLEY SMITH P 02/21/2011