2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 20, 2011
Secretary of State

DOCUMENT# N03000000267

Entity Name: TALLY HILLS ESTATES SUBDIVISION, INC.

Current Principal Place of Business:

182 TALLY HILLS DR.
MONTICELLO, FL 32344

New Principal Place of Business:

Current Mailing Address:

PO BOX 27
MONTICELLO, FL 32345

New Mailing Address:

FEI Number: 20-5706049 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WALLACE, GRETCHEN
182 TALLY HILLS DR.
MONTICELLO, FL 32344 US

Name and Address of New Registered Agent:

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: _____
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SMITH, TONJA
Address: 71 TALLY HILLS DR.
City-St-Zip: MONTICELLO, FL 32344

Title: VP
Name: REECE, DANNY
Address: 535 TALLY HILLS COURT
City-St-Zip: MONTICELLO, FL 32344

Title: D
Name: THOMPSON, PAM
Address: 860 TALLY HILLS DRIVE
City-St-Zip: MONTICELLO, FL 32344

Title: DT
Name: MARSCHKA, JAMES
Address: 375 TALLY HILLS DRIVE
City-St-Zip: MONTICELLO, FL 32344

Title: DS
Name: WALLACE, GRETCHEN
Address: 182 TALLY HILLS DR
City-St-Zip: MONTICELLO, FL 32344

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: GRETCHEN WALLACE SECR 02/20/2011
Electronic Signature of Signing Officer or Director Date