2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001753

FILED Apr 20, 2009 Secretary of State

Entity Name: TRADITIONAL TOWNHOMES OWNERS ASSOCIATION, INC.

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

4131 GUNN HIGHWAY TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

4131 GUNN HIGHWAY TAMPA, FL 33618

FEI Number: 02-0680840 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:

APPLETON, ERIC BUSH, ROSS, P.A 1801 N. HIGHLAND AVENUE TAMPA, FL 33602 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

() Delete NELSON, KAREN Name: Name:

NELSON, KAREN 10029 BENTLEY WAY Address: 4131 GUNN HWY Address: City-St-Zip: TAMPA, FL 33626 City-St-Zip: TAMPA, FL 33618

Title: VDSD () Delete Title: (X) Change () Addition STOCKS, BARBARA Name: STOCKS, BARBARA Name:

Address: 9506 HARPENDAR WAY Address: 4131 GUNN HWY City-St-Zip: TAMPA, FL 33626 City-St-Zip: TAMPA, FL 33618

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

NELSON, KAREN M GITNEY, NICOLE Name: Name: 10029 BENTLEY WAY 4131 GUNN HWY Address: Address: City-St-Zip: TAMPA, FL 33624 City-St-Zip: TAMPA, FL 33618

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

WASHINGTON, LEONARD Name: Name: WASHINGTON, LEONARD 10021 BRADWELL Address: Address: 4131 GUNN HWY

City-St-Zip: TAMPA, FL 33626 City-St-Zip: TAMPA, FL 33618

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: BARBARA STOCKS **VPS** 04/20/2009