

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010107

FILED
Feb 20, 2009
Secretary of State

Entity Name: TOWERING OAKS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1052 TOWERING OAKS CT.
LAKELAND, FL 33813

New Principal Place of Business:

1030 TOWERING OAKS CT.
LAKELAND, FL 33813

Current Mailing Address:

1052 TOWERING OAKS CT.
LAKELAND, FL 33813

New Mailing Address:

1030 TOWERING OAKS CT.
LAKELAND, FL 33813

FEI Number: 84-1642247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURD, JARROD T
1052 TOWERING OAKS CT.
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

HURD, GEORGE B III
1030 TOWERING OAKS CT.
LAKELAND, FL 33813 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: GEORGE B. HURD, III

02/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HURD, JARROD T
Address: 1052 TOWERING OAKS CT.
City-St-Zip: LAKELAND, FL 33813

Title: VP () Delete
Name: HURD, GEORGE B III
Address: 1030 TOWERING OAKS CT.
City-St-Zip: LAKELAND, FL 33813

Title: S () Delete
Name: TERRY, ALISON
Address: 1040 TOWERING OAKS CT.
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HURD, GEORGE B III
Address: 1030 TOWERING OAKS CT.
City-St-Zip: LAKELAND, FL 33813

Title: VP (X) Change () Addition
Name: TERRY, ALISON
Address: 1040 TOWERING OAKS CT.
City-St-Zip: LAKELAND, FL 33813

Title: T (X) Change () Addition
Name: HURD, JARROD T
Address: 1052 TOWERING OAKS CT.
City-St-Zip: LAKELAND, FL 33813

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: JARROD T. HURD

T

02/20/2009

Electronic Signature of Signing Officer or Director

Date