2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001629

FILED Apr 24, 2009 Secretary of State

Entity Name: TIOGA TOWN CENTER OWNERS' ASSOCIATION, INC.

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

105 SW 128TH STREET TIOGA, FL 32669

Current Mailing Address: New Mailing Address:

105 SW 128TH STREET P.O. BOX 13453

TIOGA, FL 32669 GAINESVILLE, FL 32604

FEI Number: 86-1100042 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:

DIAZ, LUIS A 105 SW 128TH STREET TIOGA, FL 32669 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:

Flatonia Giandana di Davidana di Anada

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: DIAZ, LUIS A DIAZ, LUIS A

Address: 105 SW 128TH STREET Address: P.O. BOX 13453
City-St-Zip: TIOGA, FL 32669 City-St-Zip: GAINESVILLE, FL 32604

Title: V () Delete Title: V (X) Change () Addition Name: DIAZ, MIGUEL J Name: DIAZ, MIGUEL J

 Name:
 DIAZ, MIGUEL J
 Name:
 DIAZ, MIGUEL J

 Address:
 105 SW 128TH STREET
 Address:
 P.O. BOX 13453

 City-St-Zip:
 TIOGA, FL 32669
 City-St-Zip:
 GAINESVILLE, FL 32604

Title: V () Delete Title: V (X) Change () Addition
Name: CANNELLA, LUISA G Name: CANNELLA, LUISA G

 Address:
 105 SW 128TH STREET
 Address:
 P.O. BOX 13453

 City-St-Zip:
 TIOGA, FL 32669
 City-St-Zip:
 GAINESVILLE, FL 32604

Title: S () Delete Title: S (X) Change () Addition
Name: FERRERO, HORST Name: FERRERO, HORST

Address: 105 SW 128TH STREET Address: P.O. BOX 13453

City-St-Zip: TIOGA, FL 32669 City-St-Zip: GAINESVILLE, FL 32604

Title: T () Delete Title: T (X) Change () Addition Name: DIAZ, ANNELIESE Name: DIAZ, ANNELIESE

 Name:
 DIAZ, ANNELIESE
 Name:
 DIAZ, ANNELIESE

 Address:
 105 SW 128TH STREET
 Address:
 P.O. BOX 13453

 City-St-Zip:
 TIOGA, FL 32669
 City-St-Zip:
 GAINESVILLE, FL 32604

 Name:
 LEVY, GILBERT
 Name:
 LEVY, GILBERT

 Address:
 185 SW 128TH ST
 Address:
 P.O. BOX 13453

 City-St-Zip:
 TIOGA, FL 32669
 City-St-Zip:
 GAINESVILLE, FL 32604

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: LUIS A. DIAZ P 04/24/2009