2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008067

FILED Mar 13, 2009 Secretary of State

Entity Name: TUDOR GROVE AT TIMBER SPRINGS HOMEOWNERS' ASSOCIATION, INC.

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

8009 S. ORANGE AVENUE 1936 LEE ROAD ORLANDO, FL 328096711

250

250

ORLANDO, FL 32789

Current Mailing Address: New Mailing Address:

8009 S. ORANGE AVENUE 1936 LEE ROAD

ORLANDO, FL 328096711

ORLANDO, FL 32789

FEI Number: 20-2631781 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:

ARMSTRONG, JANICE C ARMSTRONG, JANICE C 1936 LEE ROAD 1936 LEE ROAD

STE 250 SUITE 250

WINTER PARK, FL 32789 US WINTER PARK, FL 32789 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: 03/13/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

PEARSON, KARL PEARSON, KARL Name: Name: 309 TIMBER GOVE COURT Address: 309 TIMBER GOVE COURT Address: ORLANDO, FL 32828 City-St-Zip: City-St-Zip: ORLANDO, FL 32828

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

BANGERT, BECKY Name: Name: SHEGDA, DENNIS

Address: 16331 TUDOR LAKE CT Address: 16649 TUDOR GROVE DRIVE City-St-Zip: ORLANDO, FL 32828 City-St-Zip: ORLANDO, FL 32828

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

Name: BANGERT, BECKY Name: 16331 TUDOR LAKE COURT Address: Address: City-St-Zip: City-St-Zip: ORLANDO, FL 32828

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: KARL PEARSON **PRES** 03/13/2009