2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N04000008067

TI FILED

May 11, 2010

Secretary of State

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

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

1936 LEE ROAD SUITE 250 ORLANDO, FL 32789

Current Mailing Address: New Mailing Address:

1936 LEE ROAD SUITE 250 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 1936 LEE ROAD SUITE 250 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: PEARSON, KARL

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

Title: VP

Name: SHEGDA, DENNIS

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

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: KARL PEARSON P 05/11/2010