2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05758

FILED Apr 24, 2009 Secretary of State

Entity Name: TIFFANY HOMEOWNERS ASSOCIATION, INC.

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

2106 NW 13TH STREET GAINESVILLE, FL 32609

Current Mailing Address: New Mailing Address:

2106 NW 13TH STREET GAINESVILLE, FL 32609

FEI Number: 59-2506987 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:

ROGERS, RICHARD C/O ROGERS REALTY 2106 NWV 13TH ST. GAINESVILLE, FL 32609 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:

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

 Name:
 CURCIO, FRANK
 Name:
 CURCIO, FRANK

 Address:
 1429 NW 43RD AVE
 Address:
 1429 NW 43RD AVE

 City-St-Zip:
 GAINESVILLE, FL 32605
 City-St-Zip:
 GAINESVILLE, FL 32605

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

 Name:
 RUSSELL, JOSEPH
 Name:
 MALONEY, CHARLES

 Address:
 2061 NW 28 CIR
 Address:
 3073 NW 28 CIR

 City-St-Zip:
 GAINESVILLE, FL 32605
 City-St-Zip:
 GAINESVILLE, FL 32605

Title: STD () Delete Title: D (X) Change () Addition Name: BRAUN, GEORGE Name: BRAUN, GEORGE

Address: 118 BENTLEY DR Address: 118 BENTLEY DR

City-St-Zip: HAWTHORNE, FL 32640 City-St-Zip: HAWTHORNE, FL 32640

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

 Name:
 LUTZ, MATTHEW
 Name:
 CAI, SHURU

 Address:
 3053 NW 28 CIR
 Address:
 3026 NW 28 CIR

 City-St-Zip:
 GAINESVILLE, FL 32605
 City-St-Zip:
 GAINESVILLE, FL 32605

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

 Name:
 Name:
 ROGERS, RICHARD

 Address:
 Address:
 2106 N.W. 13TH STREET

 City-St-Zip:
 City-St-Zip:
 GAINESVILLE, FL 32609

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: SHURU CAI STD 04/24/2009