2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004046

FILED Jan 08, 2008 Secretary of State

Entity Name: THE TATUM CONSERVANCY HOMEOWNERS ASSOCIATION, INC.

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

1311 SOUTH APOLLO BCH BLVD. 1311 SOUTH APOLLO BCH BLVD. APOLLO BCH, FL 33572

SUITE A

APOLLO BCH, FL 33572

Current Mailing Address: New Mailing Address:

1311 SOUTH APOLLO BCH BLVD. 1311 SOUTH APOLLO BCH BLVD. APOLLO BCH, FL 33572

SUITE A

APOLLO BCH, FL 33572

FEI Number: 65-1304481 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:

BRONSTEIN, STEPHEN BRONSTEIN, STEPHEN 1311 SOUTH APOLLO BCH BLVD. 1311 SOUTH APOLLO BCH BLVD.

APOLLO BCH, FL 33572 SUITE A APOLLO BCH, FL 33572 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: STEPHEN BRONSTEIN 01/08/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change (X) Addition

BRONSTEIN, STEPHEN Name: Name: Address: Address: 1311 SOUTH APOLLO BEACH BLVD, SUITE A

City-St-Zip: City-St-Zip: APOLLO BEACH, FL 33572

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: STEPHEN BRONSTEIN **MGRG** 01/08/2008

Electronic Signature of Signing Officer or Director

Date