2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09136

FILED Mar 26, 2009 Secretary of State

Entity Name: TALLYWOOD CENTRE CONDOMINIUM ASSOCIATION, INC.

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

4343 HIDDEN RIVER RD SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

4343 HIDDEN RIVER RD SARASOTA, FL 34240

FEI Number: 59-2683916 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:

DELANCEY, MERTON

1942 COVE POINTE DRIVE

VENICE, FL 34293 US

WILLIS MANAGEMENT CORP
4343 HIDDEN RIVER RD
SARASOTA, FL 34240 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: KEITH W COWDEN 03/26/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: DELANCEY, MERTON M Name: COBLE, RICHARD

 Name:
 DELANCEY, MERTON M
 Name:
 COBLE, RICHARD

 Address:
 1942 COVE POINTE DR
 Address:
 5511 ANTOINETTE ST

 City-St-Zip:
 VENICE, FL 34293
 City-St-Zip:
 SARASOTA, FL 34232

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

 Name:
 COBLE RICHARD,
 Name:

 Address:
 5511 ANTOINETTE ST
 Address:

 City-St-Zip:
 SARASOTA, FL 34231
 City-St-Zip:

Title: S () Delete Title: () Change () Addition

 Name:
 DELANCEY, GWEN,
 Name:

 Address:
 1942 COVE POINTE DRIVE
 Address:

 City-St-Zip:
 VENICE, FL 34293
 City-St-Zip:

Title: T () Delete Title: () Change () Addition

 Name:
 RIDER, STEVE,
 Name:

 Address:
 PO BOX 15166 N/A
 Address:

 City-St-Zip:
 SARASOTA, FL 34277
 City-St-Zip:

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: RICHARD COBLE P 03/26/2009