

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09306

FILED
Mar 31, 2008
Secretary of State

Entity Name: TIFFANY WOODS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O BOYLE MANAGEMENT SVCS
498 PALM SPRINGS DR.,#235
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

C/O BOYLE MANAGEMENT SVCS
498 PALM SPRINGS DR.,#235
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 59-2963985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYLE, JAMES W
BOYLE MANAGEMENT SVCS
498 PALM SPRINGS DR #235
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: BEACH, KEVIN
Address: 4623 TIFFANY WOODS CIRCLE
City-St-Zip: OVIEDO, FL 32765

Title: VSD () Delete
Name: BROWN, COLLEEN
Address: 4666 TIFFANY WOODS CIRCLE
City-St-Zip: OVIEDO, FL 32765

Title: PTD () Delete
Name: WALTERS, BLAIR
Address: 4665 TIFFANY WOOD CIR
City-St-Zip: OVIEDO, FL 32765

Title: D () Delete
Name: CONWAY, CHANNING
Address: 4669 TIFFANY WOODS CIR
City-St-Zip: OVIEDO, FL 32765

Title: D () Delete
Name: CHIODINI, LISA A
Address: 4660 TIFFANY WOOD CIR.
City-St-Zip: OVIEDO, FL 32765

Title: D () Delete
Name: NIEVES, JOSUE
Address: 1706 MIRA COURT
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: UNDERWOOD, GARY
Address: 1711 MIRA COURT
City-St-Zip: OVIEDO, FL 32765

Title: DVP (X) Change () Addition
Name: HOLLAND, KATHIE
Address: 1703 MIRA COURT
City-St-Zip: OVIEDO, FL 32765

Title: DS (X) Change () Addition
Name: STARNES, CATHY
Address: 4677 TIFFANY WOOD CIR
City-St-Zip: OVIEDO, FL 32765

Title: DT (X) Change () Addition
Name: LOCKEY, LINDA
Address: 4679 TIFFANY WOODS CIR
City-St-Zip: OVIEDO, FL 32765

Title: D (X) Change () Addition
Name: BERG, ROLAND
Address: 1710 MIRA COURT
City-St-Zip: OVIEDO, FL 32765

Title: D (X) Change () Addition
Name: PENN, BOB
Address: 3318 OLDE WHARF RUN
City-St-Zip: WINTER PARK, FL 32792

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: GARY UNDERWOOD

MR

03/31/2008

Electronic Signature of Signing Officer or Director

Date