

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jun 05, 2009**  
**Secretary of State**

DOCUMENT# N09306

**Entity Name:** TIFFANY WOODS HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**1511 EAST SR 434, STE 3001  
WINTER SPRINGS, FL 32708**New Principal Place of Business:**1706 MIRA COURT  
OVIEDO, FL 32765**Current Mailing Address:**1511 EAST SR 434, STE 3001  
WINTER SPRINGS, FL 32708**New Mailing Address:**1706 MIRA COURT  
OVIEDO, FL 32765**FEI Number:** 59-2963985**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**PINNACLE PROPERTY MANAGEMENT,LLC  
1511 EAST SR 434, STE 3001  
WINTER SPRINGS, FL 32708 US**Name and Address of New Registered Agent:**NIEVES, JOSUE D  
1706 MIRA COURT  
OVIEDO, FL 32765 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: JOSUE D NIEVES

06/05/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

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

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

Title: D ( ) Delete  
Name: FIELDS, PAMELA  
Address: 4609 TIFFANY WOODS CIRCLE  
City-St-Zip: OVIEDO, FL 32765

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

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

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

Title: DVP (X) Change ( ) Addition  
Name: HOLT, GREG  
Address: 4650 TIFFANY WOODS CIRCLE  
City-St-Zip: OVIEDO, FL 32765

Title: DS (X) Change ( ) Addition  
Name: MAZUR, MIKE  
Address: 4670 TIFFANY WOOD CIR  
City-St-Zip: OVIEDO, FL 32765

Title: DT (X) Change ( ) Addition  
Name: DOBBINS, STEVE L  
Address: 4668 TIFFANY WOODS CIRCLE  
City-St-Zip: OVIEDO, FL 32765

Title: D (X) Change ( ) Addition  
Name: WELSON, DOUG L  
Address: 4665 TIFFANY WOODS CIRCLE  
City-St-Zip: OVIEDO, FL 32765

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: JOSUE D NIEVES

DP

06/05/2009

Electronic Signature of Signing Officer or Director

Date