

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 10, 2009
Secretary of State

DOCUMENT# N09306

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

06/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

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 WOODS CIRCLE
City-St-Zip: OVIEDO, FL 32765

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

Title: D (X) Change () Addition
Name: FIELDS, PAM L
Address: 4609 TIFFANY WOODS CIRCLE
City-St-Zip: OVIEDO, FL 32765

Title: D () Change (X) Addition
Name: PENN, ROBERT
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: ANNE M. SMITH

RA

06/10/2009

Electronic Signature of Signing Officer or Director

Date