2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09306

Apr 12, 2010 Secretary of State

Entity Name: TIFFANY WOODS HOMEOWNERS ASSOCIATION, INC.

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

1511 EAST SR 434 860 N. ORANGE AVE. **SUITE 3001** SUITE B

WINTER SPRINGS, FL 32708 ORLANDO, FL 32801

New Mailing Address: Current Mailing Address:

1511 EAST SR 434 860 N. ORANGE AVE. SUITE B **SUITE 3001** WINTER SPRINGS, FL 32708 ORLANDO, FL 32801

FEI Number: 59-2963985 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:

PINNACLE PROPERTY MANAGEMENT KAREN WONSETLER PA ESQ 1511 EAST SR 434 860 N. ORANGE AVE.

SUITE 3001 SUITE 135 ORLANDO, FL 32801 US 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: KAREN WONSETLER 04/12/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

UNDERWOOD, GARY Name: Address: 860 N. ORANGE AVE SUITE B City-St-Zip: ORLANDO, FL 32801

Title:

Name: HOLLAND, KATHIE Address: 860 N ORANGE AVE SUITE B City-St-Zip: ORLANDO, FL 32801

Title: DS

STARNES, CATHY Name:

860 N. ORANGE AVE SUITE B Address: City-St-Zip: ORLANDO, FL 32801

Title: DT

BUDDENHAGEN, MELISSA Name: 860 N. ORANGE AVE SUITE B Address:

City-St-Zip: ORLANDO, FL 32801

Title:

Name: FIELDS, PAM L

860 N ORANGE AVE SUITE B Address: ORLANDO, FL 32801 City-St-Zip:

Title:

PENN, ROBERT Name:

Address: 860 N ORANGE AVE SUITE B ORLANDO, FL 32801 City-St-Zip:

I hereby 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 all other like empowered.

SIGNATURE: GARY UNDERWOOD PD 04/12/2010