2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09306

FILED Feb 14, 2012 Secretary of State

Entity Name: TIFFANY WOODS HOMEOWNERS ASSOCIATION, INC.

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

860 N. ORANGE AVE. 1488 SEMINOLA BLVD SUITE B CASSELBERRY, FL 32707

ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

860 N. ORANGE AVE. C/O FLARENT INC 1488 SEMINOLA BVD

SUITE B CASSELBERRY, FL 32707 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:

KAREN WONSETLER PA ESQ FLARENT INC.

860 N. ORANGE AVE.

1488 SEMINOLA BLVD

CASSEL PERRY EL 20707

SUITE 135 CASSELBERRY, FL 32707 US ORLANDO, FL 32801 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: JESSICA HALL SPEAK 02/14/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: UNDERWOOD, GARY
Address: 1488 SEMINOLA BLVD
City-St-Zip: CASSELBERRY, FL 32707

Title: DVP

 Name:
 HOLLAND, KATHIE

 Address:
 1488 SEMINOLA BLVD

 City-St-Zip:
 CASSELBERRY, FL 32707

Title: DS

 Name:
 STARNES, CATHY

 Address:
 1488 SEMINOLA BLVD

 City-St-Zip:
 CASSELBERRY, FL 32707

Title: DT

Name: BUDDENHAGEN, MELISSA Address: 1488 SEMINOLA BLVD City-St-Zip: CASSELBERRY, FL 32707

Title:

 Name:
 CASCIO, JERLINE

 Address:
 1488 SEMINOLA BLVD

 City-St-Zip:
 CASSELBERRY, FL 32707

Title:

Name: PENN, ROBERT

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

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 02/14/2012