2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009849

FILED Apr 26, 2011 Secretary of State

Entity Name: TANYA TERRACE PROPERTY OWNERS ASSOCIATION, INC.

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

12724 GRAN BAY PKWY STE 300 463499 STATE ROAD 200 JACKSONVILLE, FL 32258 YULEE, FL 32097 US

Current Mailing Address: New Mailing Address:

12724 GRAN BAY PKWY STE 300 P O BOX 1987

JACKSONVILLE, FL 32258 YULEE, FL 32041 US

FEI Number: 27-3719314 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:

LI, W. WILLIAM

245 RIVERSIDE AVE STE 400

JACKSONVILLE, FL 32202 US

PROPERTY MANAGEMENT SYSTEMS INC
463499 STATE ROAD 200
YULEE, FL 32097 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: SCOTT W STEFFEN 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

in the State of Florida.

Name: ROGERS, ZENZI Address: P O BOX 1987 City-St-Zip: YULEE, FL 32041 US

Title: VPD

Name: MOORE, BARBARA
Address: P O BOX 1987
City-St-Zip: YULEE, FL 32041 US

Title: STD

Name: RICHARDSON, LINDA Address: P O BOX 1987 City-St-Zip: YULEE, FL 32041 US

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: SCOTT W STEFFEN RA 04/26/2011