2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12352

FILED Feb 12, 2010 Secretary of State

Entity Name: TIVOLI PARK MASTER ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

SWIFT MANAGEMENT & SOLUTIONS 1750 UNIVERSITY DR., #205 CORAL SPRINGS, FL 33071 US COMMUNITY RELIANCE LLC 1700 S.W. 12TH AVENUE BOCA RATON, FL 33486 US

Current Mailing Address:

New Mailing Address:

SWIFT MANAGEMENT & SOLUTIONS 1750 UNIVERSITY DR., #205 CORAL SPRINGS, FL 33071 US COMMUNITY RELIANCE LLC 1700 S.W. 12TH AVENUE BOCA RATON, FL 33486 US

FEI Number: 06-1111792

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SWIFT MANAGEMENT & SOLUTIONS 1750 UNIVERSITY DR SUITE 205 CORAL SPRINGS, FL 33071 US COMMUNITY RELIANCE LLC 1700 S.W. 12TH AVE BOCA RATON, FL 33486 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: J. NEIL HAYNIE

02/12/2010

Electronic Signature of Registered Agent

FEI Number Applied For ()

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: WALLER, ANN

Address: C/O INVESTMENTS LTD City-St-Zip: BOCA RATON, FL 33432

Title: DS

Name: KATZ, ROBERT

Address: 955 TRACE CIRCLE #102 City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VPTD

Name: RICHARDSON, DAVE
Address: C/O INVESTMENTS LTD
City-St-Zip: BOCA RATON, FL 33432

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: J. NEIL HAYNIE

RΑ

02/12/2010