

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16505

FILED
Feb 01, 2012
Secretary of State

Entity Name: TALLOWOOD PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3878 NW 67TH ST.
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

6991 E. CAMELBACK ROAD, B-310
SCOTTSDALE, AZ 85251 US

New Mailing Address:

FEI Number: 65-0097583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
7200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROSENHAGEN, MIKE
Address: 6991 E CAMELBACK ROAD, STE B-310
City-St-Zip: SCOTTSDALE, AZ 85251

Title: VD
Name: RAMSDEN, BOB
Address: 3878 NW 67TH STREET
City-St-Zip: COCONUT CREEK, FL 33073

Title: SD
Name: ELLIS, CHARLES
Address: 6991 E CAMELBACK ROAD, STE B-310
City-St-Zip: SCOTTSDALE, AZ 85251

Title: D
Name: FERGUSON, DAVE
Address: 6651 NW 37TH AVENUE
City-St-Zip: COCONUT CREEK, FL 33073

Title: D
Name: KELLEHER, RICHARD
Address: 3730 NW 67TH STREET
City-St-Zip: COCONUT CREEK, FL 33073

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: MIKE ROSENHAGEN

PD

02/01/2012

Electronic Signature of Signing Officer or Director

Date