2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21434

FILED Apr 20, 2009 Secretary of State

Entity Name: TANGLEWOOD PROPERTY OWNERS' ASSOCIATION, INC.

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

21045 COMMERCIAL TRAIL BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

21045 COMMERCIAL TRAIL BOCA RATON, FL 33486 US

FEI Number: 65-0090794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAM K. ISAACSON,

% LANG MANAGEMENT COMPANY
210 COMMERCIAL TRAIL

BOCA RATON, FL 33486 US

ISAACSON, WILLIAM K AGENT

C/O LANG MANAGEMENT COMPANY
21045 COMMERCIAL TRAIL

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: ISAACSON, WILLIAM K. 04/20/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 VPD () Delete
 Title:
 VPD (X) Change () Addition

 Name:
 MARIN, MARTIN
 Name:
 MARIN, MARTIN VPD

 Address:
 6207 NW 23RD AVE
 Address:
 6207 NW 23RD AVE

 City-St-Zip:
 BOCA RATON, FL 33496
 City-St-Zip:
 BOCA RATON, FL 33496

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 BARTOLOMEO, MARY LYNN
 Name:
 BARTOLOMEO, MARY LYNN P

 Address:
 6236 NW 23RD WAY
 Address:
 6236 NW 23RD WAY

City-St-Zip: BOCA RATON, F City-St-Zip: BOCA RATON, FL 33496 US

Title: () Delete Title: (X) Change () Addition THOMPSON, BARBARA THOMPSON, BARBARA TD Name: Name: 6256 NW 23RD TERRACE 6256 NW 23RD TERRACE Address: Address: City-St-Zip: BOCA RATON, FL 33496 City-St-Zip: BOCA RATON, FL 33496 US

Title: SD () Delete Title: TD (X) Change () Addition Name: BECKER, KELLY Name: METZGER, NORMAN TD

Address: 63618 NW 23RD CT. Address: 6180 NW 23 WAY

City St 7in: POCA BATON EL 22406 US

City-St-Zip: BOCA RATON, FL 33496 US

Title: D () Delete Title: D (X) Change () Addition
Name: RITTER, DAVID Name: RITTER, DAVID D
Address: 6334 NW 23RD TERR

 Address:
 6234 NW 23RD TERR.
 Address:
 6234 NW 23RD TERR.

 City-St-Zip:
 BOCA RATON, FL 33496
 City-St-Zip:
 BOCA RATON, FL 33496 US

Title: () Delete Title: SD () Change (X) Addition

Name: Name: THOMPSON, BARBARA SD Address: Address: 6256 NW 23 TERR

City-St-Zip: City-St-Zip: BOCA RATON, FL 33496 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BARTOLOMEO, MARY LYNN P 04/20/2009