2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32916

FILED Mar 31, 2009 Secretary of State

Entity Name: THE TIFFANY CONDOMINIUM ASSOCIATION OF ORMOND BEACH, INC.

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

1295 OCEAN SHORE BLVD. ORMOND BEACH, FL 32176

Current Mailing Address: New Mailing Address:

TIFFANY CONDO. ASSOC.

1295 OCEAN SHORE BLVD.

1295 OCEAN SHORE BLVD.

ORMOND BEACH, FL 32176

US

1295 OCEAN SHORE BLVD.

ORMOND BEACH, FL 32176

FEI Number: 59-2955935 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:

HARTOUNIAN, KATHY
1295 OCEAN SHORE BLVD
0RMOND BEACH, FL 32176 US

KELLENBERGER, IRENE
1295 OCEAN SHORE BLVD #602
ORMOND BEACH, FL 32176 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: IRENE KELLENBERGER 03/31/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S () Delete Title: () Change () Addition Name: CRUITT, MARY A Name:

 Name:
 CROTT, MARY A
 Name:

 Address:
 1295 OCEAN SHORE BLVD
 Address:

 City-St-Zip:
 ORMOND BEACH, FL 32176
 City-St-Zip:

Title: T () Delete Title: P (X) Change () Addition Name: OPACKI, BARBARA Name: OPECKI, RICHARD

Address: 1295 OCEAN SHORE BLVD
City-St-Zip: ORMOND BEACH, FL 32176

ORMOND BEACH, FL 32176

ORMOND BEACH, FL 32176

Title: () Delete Title: (X) Change () Addition HAROUTUNIAN, KATHY Name: KELLENBERGER, IRENE Name: 1295 OCEAN SHORE BLVD 1295 OCEAN SHORE BLVD #602 Address: Address: City-St-Zip: ORMOND BEACH, FL 32176 City-St-Zip: ORMOND BEACH, FL 32176

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: IRENE KELLENBERGER T 03/31/2009