

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36192

FILED
Apr 18, 2008
Secretary of State

Entity Name: TRANQUILITY COVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

205 TRANQUILITY COVE
% ANNA BOLING
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

205 TRANQUILITY COVE
% ANNA BOLING
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 59-3084651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLING, ANNA
205 TRANQUILITY COVE
ALTAMONTE SPRINGS, FL 32701 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: V () Delete
Name: BOLING, RODERIC
Address: 121 STAG RIDGE COURT
City-St-Zip: LONGWOOD, FL 32779

Title: ST () Delete
Name: BOLING, ANNA
Address: 205 TRANQUILITY COVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: PD () Delete
Name: ADKINS, LARRY
Address: 206 TRANQUILITY COVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANNA BOLING

ST

04/18/2008

Electronic Signature of Signing Officer or Director

Date