

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36520

FILED
Mar 14, 2009
Secretary of State

Entity Name: TACITO CREEK HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

11374 TACITO CREEK DRIVE S.
JACKSONVILLE, FL 32223 US

New Principal Place of Business:

11368 SHADY BROOK LANE
JACKSONVILLE, FL 32223 US

Current Mailing Address:

11374 TACITO CREEK DRIVE S.
JACKSONVILLE, FL 32223 US

New Mailing Address:

11368 SHADY BROOK LANE
JACKSONVILLE, FL 32223 US

FEI Number: 59-3049358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRATHMANN, DAVE
11374 TACITO CREEK DRIVE SOUTH
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

HUGHES, CHIP
11368 SHADY BROOK LANE
JACKSONVILLE, FL 32223 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: CHIP HUGHES

03/14/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: STRATHMANN, DAVE
Address: 11374 TACITO CREEK DRIVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32223

Title: VTD () Delete
Name: HUGHES, DEBBIE
Address: 11368 SHADY BROOK LANE
City-St-Zip: JACKSONVILLE, FL 32223

Title: D () Delete
Name: BEALL, KELLY
Address: 11360 SHADY BROOK LANE
City-St-Zip: JACKSONVILLE, FL 32223

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: HUGHES, CHIP
Address: 11368 SHADY BROOK LANE
City-St-Zip: JACKSONVILLE, FL 32223

Title: VP (X) Change () Addition
Name: COWELL, BOB
Address: 11328 TACITO CREEK DRIVE
City-St-Zip: JACKSONVILLE, FL 32223

Title: S (X) Change () Addition
Name: CLAXTON, JEFF
Address: 11353 SHADY BROOK LANE
City-St-Zip: JACKSONVILLE, FL 32223

Title: TR () Change (X) Addition
Name: HUGHES, DEBBIE
Address: 11368 SHADY BROOK LANE
City-St-Zip: JACKSONVILLE, FL 32223

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: CHIP HUGHES

PSD

03/14/2009

Electronic Signature of Signing Officer or Director

Date