2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36520

FILED Feb 10, 2010 Secretary of State

Entity Name: TACITO CREEK HOMEOWNERS ASSOCIATION, INC.

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

11368 SHADY BROOK LANE

JACKSONVILLE, FL 32223 US

11328 TACITO CREEK DRIVE

JACKSONVILLE, FL 32223 US

Current Mailing Address: New Mailing Address:

11368 SHADY BROOK LANE
JACKSONVILLE, FL 32223 US

11328 TACITO CREEK DRIVE
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: Name and Address of New Registered Agent:

HUGHES, CHIP

11368 SHADY BROOK LANE

JACKSONVILLE, FL 32223

US

COWELL, ROBERT L

11328 TACITO CREEK DRIVE

JACKSONVILLE, FL 32223

US

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: ROBERT L. COWELL 02/10/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: COWELL, ROBERT L
Address: 11328 TACITO CREEK DRIVE
City-St-Zip: JACKSONVILLE, FL 32223

Title: VP

Name: STRATHMANN, DAVE

Address: 11374 TACITO CREEK DRIVE, SOUTH

City-St-Zip: JACKSONVILLE, FL 32223

Title: S

Name: SALVATORE, LINDA

Address: 11367 TACITO CREEK DRIVE, SOUTH

City-St-Zip: JACKSONVILLE, FL 32223

Title: TR

Name: HUGHES, DEBBIE

Address: 11368 SHADY BROOK LANE City-St-Zip: JACKSONVILLE, FL 32223

Title: D

 Name:
 LEFFLER-GOTTLIEB, ANNETTE

 Address:
 2774 TACITO CREEK DRIVE, WEST

 City-St-Zip:
 JACKSONVILLEJ, FL
 32223

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: ROBERT L. COWELL PSD 02/10/2010