2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40024

FILED Feb 17, 2010 Secretary of State

Entity Name: THATCHER'S LANDING CONDOMINIUM NO. 1 ASSOCIATION, INC.

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

16453 CEDAR RUN DRIVE ORLANDO, FL 32828

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 781334 ORLANDO, FL 328781334

FEI Number: 59-3053549 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:

COMMUNITY MANAGEMENT RESOURCES, LLC 16453 CEDAR RUN DRIVE ORLANDO, FL 32828 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GALLAS, BARBARA
Address: 12325 SHADY SPRING WAY
City-St-Zip: ORLANDO, FL 32828

Title: VP

Name: SINATRA, CINDY

Address: 12317 SHADY SPRING WAY City-St-Zip: ORLANDO, FL 32828

Title: TD

Name: MURE, MARY

Address: 12258 SHADY SPRING WAY
City-St-Zip: ORLANDO, FL 32828

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: HECTOR NOVOA AGNT 02/17/2010