

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40572

FILED
Jan 09, 2007
Secretary of State

Entity Name: TIFFANY SQUARE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2828 S. MCCALL RD.
ENGLEWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

2828 S. MCCALL RD.
ENGLEWOOD, FL 34224

New Mailing Address:

FEI Number: 65-0225239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANDER WULP, SHARON S
227 NOKOMIS AVE.,
VENICE, FL 34285 US

Name and Address of New Registered Agent:

WILLIAMS, MICHAEL E
2828 S. MCCALL RD.
SUITE 22
ENGLEWOOD, FL 34224 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: MICHAEL E. WILLIAMS

01/09/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: ROBERTSON, DEBORAH
Address: 28255 MCCALL RD UNITE 21
City-St-Zip: ENGLEWOOD, FL 34224

Title: TD () Delete
Name: WILLIAMS, MICHAEL E
Address: 2828 S. MCCALL RD., UNIT 7
City-St-Zip: ENGLEWOOD, FL 34224

Title: D () Delete
Name: ERNEST, TODD
Address: P.O. BOX 1887
City-St-Zip: ENGLEWOOD, FL 34295

Title: PD () Delete
Name: HAHN, MICHAEL L
Address: 2828 S. MCCALL RD., UNIT 32
City-St-Zip: ENGLEWOOD, FL 34224

Title: SD () Delete
Name: YIAPIS, GEORGE
Address: 2828 S. MCCALL RD., UNIT 1
City-St-Zip: ENGLEWOOD, FL 34224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: DROTAR, CHARLES
Address: 1828 WHISPERING PINES CIRCLE
City-St-Zip: ENGLEWOOD, FL 34223

Title: TD (X) Change () Addition
Name: WILLIAMS, MICHAEL E
Address: 2828 S. MCCALL RD. SUITE 22
City-St-Zip: ENGLEWOOD, FL 34224

Title: D (X) Change () Addition
Name: BOGER, JOAN
Address: 2828 S. MCCALL RD. SUITE 4
City-St-Zip: ENGLEWOOD, FL 34224

Title: PD (X) Change () Addition
Name: HAHN, MICHAEL L
Address: 2828 S. MCCALL RD. SUITE 32
City-St-Zip: ENGLEWOOD, FL 34224

Title: SD (X) Change () Addition
Name: YIAPIS, GEORGE
Address: 2828 S. MCCALL RD. SUITE 1
City-St-Zip: ENGLEWOOD, FL 34224

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL E. WILLIAMS

TD

01/09/2007

Electronic Signature of Signing Officer or Director

Date