

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43008

FILED
Jan 21, 2009
Secretary of State

Entity Name: TROPICAL ACRES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1901 NE SAVANNAH ROAD
JENSEN BEACH, FL 34658 US

New Principal Place of Business:

New Mailing Address:

1111 SE FEDERAL HIGHWAY
SUITE 100
STUART, FL, FL 34994 US

Current Mailing Address:

1901 NE SAVANNAH ROAD
JENSEN BEACH, FL 34658 US

FEI Number: 65-0256938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORTE, LORRAINE H
1111 SE FEDERAL HWY
SUITE 100
STUART, FL 34994 US

Name and Address of New Registered Agent:

KERT, LORRAINE H
1111 SE FEDERAL HWY
SUITE 100
STUART, FL 34994 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: LORRAINE H. KERT

01/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LETOURNEAU, EMILE
Address: 307 TROPICALIA
City-St-Zip: JENSEN BEACH, FL 34957

Title: VPD () Delete
Name: TATRO, ALBERT
Address: 608 TAHITI
City-St-Zip: JENSEN BEACH, FL 34957

Title: TD () Delete
Name: GRAY, ROBERT
Address: 362 TROPICALIA
City-St-Zip: JENSEN BEACH, FL 34957

Title: PD () Delete
Name: RUSSELL, WILLIAM
Address: 316 CARDDINAL
City-St-Zip: JENSEN BEACH, FL 34957

Title: D () Delete
Name: COX, BARBARA
Address: 606 TAHITA
City-St-Zip: JENSEN BEACH, FL 34957

Title: SD () Delete
Name: PETERMAN, KATHLEEN
Address: 611 SOUTH SEAS
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: TATRO, ALBERT
Address: 608 TAHITI
City-St-Zip: JENSEN BEACH, FL 34957

Title: D (X) Change () Addition
Name: BEATTY, JOHN
Address: 615 TAHITI
City-St-Zip: JENSEN BEACH, FL 34957

Title: TD (X) Change () Addition
Name: STANABACK, DIXIE
Address: 603 TAHITA
City-St-Zip: JENSEN BEACH, FL 34957

Title: VPD (X) Change () Addition
Name: COX, BARBARA
Address: 606 TAHITA
City-St-Zip: JENSEN BEACH, FL 34957

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: ALBERT TATRO

PRES

01/21/2009

Electronic Signature of Signing Officer or Director

Date