

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47218

FILED
Apr 24, 2009
Secretary of State

Entity Name: TALLOWOOD VILLAGE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

12600 NW HARBOUR RIDGE BLVD
PALM CITY, FL 34990 US

New Principal Place of Business:

12600 HARBOUR RIDGE BLVD
PALM CITY, FL 34990 US

Current Mailing Address:

12600 NW HARBOUR RIDGE BLVD
PALM CITY, FL 34990 US

New Mailing Address:

12600 HARBOUR RIDGE BLVD
PALM CITY, FL 34990 US

FEI Number: 65-0327236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNETT, JANE
401 E OSCEOLA ST 1ST FL
STUART, FL 34994 US

Name and Address of New Registered Agent:

CORNETT, JANE
401 E OSCEOLA ST 1ST
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: _____

04/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: HAVEY, SUSAN
Address: 1692 BUTTONBUSH CIRCLE
City-St-Zip: PALM CITY, FL 34990

Title: PD () Delete
Name: SCHLANGER, JUNE
Address: 1648 BUTTONBUSH COR
City-St-Zip: PALM CITY, FL 34990

Title: DT () Delete
Name: SENN, KATHARINE
Address: 1618 BUTTONBUSH CIR
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: HAVEY, SUSAN
Address: 1692 BUTTONBUSH CIRCLE
City-St-Zip: PALM CITY, FL 34990 US

Title: DP (X) Change () Addition
Name: SCHLANGER, JUNE
Address: 1648 BUTTONBUSH CIRCLE
City-St-Zip: PALM CITY, FL 34990 US

Title: DT (X) Change () Addition
Name: SENN, KATHARINE
Address: 1618 BUTTONBUSH CIRCLE
City-St-Zip: PALM CITY, FL 34990 US

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: JUNE SCHLANGER

DP

04/24/2009

Electronic Signature of Signing Officer or Director

Date