

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N92000000814

FILED
Mar 25, 2002 8:00 AM
Secretary of State

Entity Name: TIFFANY ESTATES HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

2744 TIFFANY DRIVE
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

2690 TIFFANY DRIVE
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

2744 TIFFANY DRIVE
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

2690 TIFFANY DRIVE
NEW SMYRNA BEACH, FL 32168

FEI Number: 59-3157176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EMMERT, LEE
2744 TIFFANY DRIVE
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

TUCKER, MICHELE N MRS.
2690 TIFFANY DRIVE
NEW SMYRNA BEACH, FL 32168 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: MICHELE N. TUCKER

03/25/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KIRK L CULVER,
Address: 2749 TIFFANY DR
City-St-Zip: NEW SMYRNA BEACH, FL

Title: P () Delete
Name: LYMAN, GREGORY
Address: 2765 TIFFANY DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL

Title: D () Delete
Name: EMMERT, JOHN R
Address: 2744 TIFFANY DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: ST () Delete
Name: EMMERT, LEE
Address: 2744 TIFFANY DR
City-St-Zip: NEW SMYRNA BEACH, FL 32068

Title: D () Delete
Name: BURTNER, ROBERT
Address: 2625 TIFFANY DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEANDREA, LORI
Address: 2734 TIFFANY DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: VP (X) Change () Addition
Name: LAMEE, CLAUDIA
Address: 2689 TIFFANY DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: T (X) Change () Addition
Name: TUCKER, MICHELE N
Address: 2690 TIFFANY DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: S (X) Change () Addition
Name: SCHUTZ, HEATHER
Address: 2724 TIFFANY DR
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: D (X) Change () Addition
Name: BURTNER, ROBERT
Address: 2625 TIFFANY DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

Title: D () Change (X) Addition
Name: LAMEE, LANCE
Address: 2689 TIFFANY DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHELE N. TUCKER

T

03/25/2002

Electronic Signature of Signing Officer or Director

Date

JAMES TUCKER
2690 TIFFANY DRIVE
NEW SMYRNA BEACH, FL 32168

DON BARROWS, DIRECTOR
P.O. BOX 307
2775 TIFFANY DRIVE
NEW SMYRNA BEACH, FL 32168

JEFFREY SCHUTZ, DIRECTOR
2724 TIFFANY DRIVE
NEW SMYRNA BEACH, FL 32168