

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004132

FILED
Mar 06, 2009
Secretary of State

Entity Name: TUCKAWAY LAKES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1978 ROCKLEDGE BLVD.
SUITE 106
ROCKLEDGE, FL 32955

New Principal Place of Business:

3714 MCLEAN AVENUE
ROCKLEDGE, FL 32955

Current Mailing Address:

1978 ROCKLEDGE BLVD.
SUITE 106
ROCKLEDGE, FL 32955

New Mailing Address:

3714 MCLEAN AVENUE
ROCKLEDGE, FL 32955

FEI Number: 59-3204287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ADVANCED PROPERTY MANAGEMENT
1978 ROCKLEDGE BLVD.
SUITE 106
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

STANIFER, NANCY TREASUR
3430 BRAHMAN AVENUE
ROCKLEDGE, FL 32955 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: NANCY STANIFER

03/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LUCHT, BEVERLY
Address: 3440 BRAHMAN AVENUE
City-St-Zip: ROCKLEDGE, FL 32955

Title: VPD () Delete
Name: SEICK, BRUCE
Address: 3451 BRAHMAN AVENUE
City-St-Zip: ROCKLEDGE, FL 32955

Title: TD () Delete
Name: FAULKNER, THERESA
Address: 3672 MCLEAN AVENUE
City-St-Zip: ROCKLEDGE, FL 32955

Title: SD () Delete
Name: DUFFY, MEGAN
Address: 3400 BRAHMAN AVENUE
City-St-Zip: ROCKLEDGE, FL 32955

Title: D () Delete
Name: STANIFER, NANCY
Address: 3430 BRAHMAN AVENUE
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOODSON, ERIN
Address: 1145 TUCKAWAY DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

Title: VPD (X) Change () Addition
Name: WILLIAMS, AVIS
Address: 1265 TUCKAWAY DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

Title: TD (X) Change () Addition
Name: STANIFER, NANCY
Address: 3430 BRAHMAN AVE
City-St-Zip: ROCKLEDGE, FL 32955

Title: SD (X) Change () Addition
Name: GOOSON, TRAVIS
Address: 1145 TUCKAWAY DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

Title: AVPD (X) Change () Addition
Name: VEALE, LLOYD
Address: 1155 TUCKAWAY DRIVE
City-St-Zip: ROCKLEDGE, FL 32955

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: NANCY STANIFER

TD

03/06/2009

Electronic Signature of Signing Officer or Director

Date