

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Nov 16, 2012**  
**Secretary of State**

DOCUMENT# N93000004132

**Entity Name:** TUCKAWAY LAKES HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**3714 MCLEAN AVENUE  
ROCKLEDGE, FL 32955 US**New Principal Place of Business:****Current Mailing Address:**3714 MCLEAN AVENUE  
ROCKLEDGE, FL 32955 US**New Mailing Address:****FEI Number:** 59-3204287**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**LUCHT, BEVERLY  
3714 MCLEAN AVENUE  
ROCKLEDGE, FL 32955 US**Name and Address of New Registered Agent:**MARSTON, MICHAEL F  
3714 MCLEAN 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: MICHAEL F MARSTON

11/16/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: MARSTON, MICHAEL F  
Address: 3714 MCLEAN AVENUE  
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: TSD  
Name: PARISE, CAROLYN  
Address: 3714 MCLEAN AVENUE  
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: SD  
Name: BROOKINS, JOANNA  
Address: 3714 MCLEAN AVENUE  
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: D  
Name: SIECK, BRUCE  
Address: 3714 MCLEAN AVENUE  
City-St-Zip: ROCKLEDGE, FL 32955 US

Title: D  
Name: LUCHT, BEVERLY  
Address: 3714 MCLEAN AVENUE  
City-St-Zip: ROCKLEDGE, FL 32955 US

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL F MARSTON

DP

11/16/2012

Electronic Signature of Signing Officer or Director

Date