2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001200

FILED Apr 19, 2010 Secretary of State

Entity Name: TILLERY TERRACE PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

5795 TANASI COURT LAKELAND, FL 33812 US

Current Mailing Address: New Mailing Address:

5795 TANASI COURT

LAKELAND, FL 33812 US

FEI Number: 59-3232092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KENYON, AMBER 5705 TANASI COURT LAKELAND, FL 33812 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:

Electronic Signature of Registered Agent Date

Electronic eignature of regions

OFFICERS AND DIRECTORS:

Title: PD

Name: KENYON, BRIAN
Address: 5795 TANASI COURT
City-St-Zip: LAKELAND, FL 33812

Title: VPS

Name: MAXWELL, JOHN
Address: 3282 CURTIS DANE LN.
City-St-Zip: LAKELAND, FL 33812 US

Title: S

Name: KENYON, AMBER
Address: 5795 TANASI COURT
City-St-Zip: LAKELAND, FL 33812

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: AMBER KENYON S 04/19/2010