2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001301

FILED Apr 28, 2009 Secretary of State

Entity Name: TANGERINE TRAILS NORTH HOMEOWNERS ASSOCIATION INC.

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

7981 KAILIN CIR 7953 KAILIN CIR

LAKELAND, FL 33810 US LAKELAND, FL 33810 US

Current Mailing Address: New Mailing Address:

PO BOX 640

KATHLEEN, FL 33849 US

FEI Number: 59-3227341 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:

SLAVENS, THOMAS JONES, WM E 7921 KAITLIN CIR 7953 KAITLIN CIR

LAKELAND, FL 33810 US LAKELAND, FL 33810 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: WM. E JONES 04/28/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: PD () Delete Title: PD (X) Change () Addition

 Name:
 SLAVENS, THOMAS
 Name:
 JONES, WM E

 Address:
 7921 KAITLIN CIR
 Address:
 7953 KAITLIN CIR

 City-St-Zip:
 LAKELAND, FL 33810
 City-St-Zip:
 LAKELAND, FL 33810

Title: VD () Delete Title: VD (X) Change () Addition Name: MICHAEL, GEORGE Name: SANDERSON, LEONARD

 Address:
 8025 KAITLIN CIR
 Address:
 7973 KAITLIN CIR

 City-St-Zip:
 LAKELAND, FL 33810
 City-St-Zip:
 LAKELAND, FL 33810

Title: TD () Delete Title: () Change () Addition

 Name:
 HOLZINGER, JANET
 Name:

 Address:
 7905 KAITLIN CIR
 Address:

 City-St-Zip:
 LAKELAND, FL 33810
 City-St-Zip:

Title: D () Delete Title: SD (X) Change () Addition

 Name:
 GEORGE, MICHAEL
 Name:
 FOY, CYNTHIA

 Address:
 8025 KAITLIN CIR
 Address:
 8066 BENJAMIN DR

 City-St-Zip:
 LAKELAND, FL 33810
 City-St-Zip:
 LAKELAND, FL 33810

Title: D () Delete Title: D (X) Change () Addition

 Name:
 HOLEINGER, JANET
 Name:
 HEIMSTADT, SCOTT

 Address:
 7905 KAITLIN CIR
 Address:
 7949 KAITLIN CIR

 City-St-Zip:
 LAKELAND, FL 33810
 City-St-Zip:
 LAKELAND, FL 33810

Title: D (X) Delete Title: () Change () Addition

 Name:
 DOUGLAS, LINDSAY
 Name:

 Address:
 8037 KAITLINGER CIR
 Address:

 City-St-Zip:
 LAKELAND, FL 33810
 City-St-Zip:

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: WM. E JONES PD 04/28/2009