2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002377

FILED Mar 24, 2007 Secretary of State

Entity Name: LAKE TALQUIN HIDE-A-WAY HOMEOWNERS ASSOCIATION, INC.

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

254 TALQUIN HIDEAWAY 200 TINDELL RD QUINCY, FL 32351 QUINCY, FL 32351

Current Mailing Address: New Mailing Address:

254 TALQUIN HIDEAWAY P O BOX 168

QUINCY, FL 32351 QUINCY, FL 32353

FEI Number: 59-3329592 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:

TOMLINSON, DON

254 TALQUIN HIDEAWAY RD.

QUINCY, FL 32351 US

WATERMAN, DANIEL
200 TINDELL RD
QUINCY, FL 32351 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: DANIEL WATERMAN 03/24/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 GOFORTH, WILLARD
 Name:
 WATERMAN, PATRICIA

 Address:
 254 TALQUIN HIDEAWAY RD.
 Address:
 200 TINDELL RD

 City-St-Zip:
 QUINCY, FL 32351
 City-St-Zip:
 QUINCY, FL 32351

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

Name: WATERMAN, PAT Name: FULTZ, PAUL

 Address:
 200 TINDELL ROAD
 Address:
 201 TALQUIN HIDEAWAY RD

 City-St-Zip:
 QUINCY, FL 32351
 City-St-Zip:
 QUINCY, FL 32351

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Title: STD () Delete Title: STD (X) Change () Addition Name: TOMLINSON, DONNA Name: WATERMAN, DANIEL

Address: 254 TALQUIN HIDEAWAY RD Address: 200 TINDELL RD City-St-Zip: QUINCY, FL 32351 City-St-Zip: QUINCY, FL 32351

I hereby certify that the information supplied with this filing does not qualify for the 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: PATRICIA WATERMAN PD 03/24/2007