2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003428

Feb 22, 2011 Secretary of State

Entity Name: TIFFANY OAKS OWNERS ASSOCIATION, INC.

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

11340 LANDING ESTATES DR JACKSONVILLE, FL 32257

Current Mailing Address: New Mailing Address:

11340 LANDING ESTATES DR JACKSONVILLE, FL 32257 US

FEI Number: 59-3382042 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:

MARTIN, ROSWITHA M 11340 LANDING ESTATES DR JACKSONVILLE, FL 32257

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.

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

SIGNATURE:

MARTIN, ROSWITHA Name: Address: 11340 LANDING ESTATES DR City-St-Zip: JACKSONVILLE, FL 32257

Title:

Name: KIRKLAND, PATRICIA J Address: 11345 LANDING ESTATES DR City-St-Zip: JACKSONVILLE, FL 32257

Title: PD

CARROLL, RODGER Name: Address: 5417 SKYLARK CT. City-St-Zip: JACKSONVILLE, FL 32257

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: ROSWITHA MARTIN TD 02/22/2011