2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9700000118

Apr 17, 2009 Secretary of State

Entity Name: TALAVERA PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 21045 COMMERCIAL TRAIL BOCA RATON, FL 33486 **Current Mailing Address: New Mailing Address:** 21045 COMMERCIAL TRAIL BOCA RATON, FL 33486 US FEI Number: 65-0794249 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WILLIAM K. ISAACSON, ISAACSON, WILLIAM K 21045 COMMERCIAL TRAIL 21045 COMMERCIAL TRAIL BOCA RATON, FL 33486 BOCA RATON, FL 33486 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: WILLIAM ISAACSON 04/17/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition STONE, GARY DR. Name: Name: 7872 TALAVERA PL Address: Address: City-St-Zip: DELRAY BEACH, FL 33446 City-St-Zip: Title: Title: () Delete () Change () Addition DAVIS, JERRY Name: Name: Address: 7944 TALAVERA PL Address: City-St-Zip: DELRAY BEACH, FL 33446 City-St-Zip: Title: () Delete Title: () Change () Addition GLENNON, MICHELLE Name: Name: Address: 7968 TLAVERA PL Address: City-St-Zip: DELRAY BEACH, FL 33446 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: COOK, M ROBERT Name: COOK, ROBERT M Address: 7879 TALAVERA PLACE Address: 7879 TALAVERA PLACE City-St-Zip: DELRAY BEACH, FL 33446 City-St-Zip: DELRAY BEACH, FL 33446 Title: () Delete Title: () Change () Addition HARRIS, LARRY Name: Name: 7880 TALAVCRA PLACE Address: Address: City-St-Zip: DELRAY BEACH, FL 33446 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: MICHELLE GLENNON PD 04/17/2009