2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003434

FILED Aug 04, 2010 Secretary of State

Entity Name: TILLOTSON SQUARE COMMUNITY ASSOCIATION, INC.

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

2803 MARINA CIR

LIGHTHOUSE POINT, FL 33064

Current Mailing Address: New Mailing Address:

2803 MARINA CIR

LIGHTHOUSE POINT, FL 33064

FEI Number: 65-0961602 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:

GREGORY, EDWARDS GREGORY, EDWARDS 2875 MARINA CIRCLE 2875 MARINA CIRCLE

POMPANO BEACH, FL 33064 US LIGHTHOUSE POINT, FL 33064 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: 08/04/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

VPD

YOUNG, THOMAS Name: Address: 2814 MARINA CIRCLE

City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: PD

Name: EDWARDS, GREGORY Address: 2875 MARINA CIRCLE City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title:

DIENER, JOY Name: 2820 MARINA CIRCLE Address: City-St-Zip: LIGHTHOUSE, FL 33064

Title: STD

COWDREY, DOROTHY A Name: Address: 2870 MARINA CIRCLE

City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title:

Name: ADLER, MARSHA 2350 MARINA CIR Address:

POMPANO BEACH, FL 33064 City-St-Zip:

Title:

WOOD, MICHAEL Name: Address: 2840 MARINA CIR

POMPANO BEACH, FL 33064 City-St-Zip:

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: DOROTHY A. COWDREY SEC 08/04/2010