2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000004016

Apr 20, 2011 Secretary of State

Entity Name: TUCK'S KNOLL HOMEOWNERS ASSOCIATION, INC.

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

3867 TUCK'S POINT WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

3867 TUCK'S POINT WINTER PARK, FL 32792

FEI Number: 59-3622011 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:

DAVID, WRIGHT W 3867 TÜCK'S POINT

WINTER PARK, FL 32792 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

DAVID, WRIGHT W Name: Address: 3867 TUCK'S POINT City-St-Zip: WINTER PARK, FL 32792

Title:

Name: HOFFMAN, CHARLES Address: 3851 TUCK'S POINT City-St-Zip: WINTER PARK, FL 32792

Title:

THOMAS, JOHN Name: 3870 TUCK'S POINT Address: City-St-Zip: WINTER PARK, FL 32792

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: DAVID WRIGHT D 04/20/2011