

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015317

Entity Name: TIOGA PROPERTIES, INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

13151 NEWBERRY RD
TIOGA, FL 32669

New Principal Place of Business:

Current Mailing Address:

P O BOX 13453
GAINESVILLE, FL 32604

New Mailing Address:

P.O. BOX 13453
GAINESVILLE, FL 32604

FEI Number: 26-0081468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, MIGUEL J
13151 NEWBERRY RD
TIOGA, FL 32669 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, MIGUEL J
Address: 13151 NEWBERRY RD
City-St-Zip: TIOGA, FL 32669

Title: V () Delete
Name: DIAZ, MARIA
Address: 13151 NEWBERRY RD
City-St-Zip: NEWBERRY, FL 32669

Title: D () Delete
Name: DIAZ, LUIS A
Address: 13151 NEWBERRY RD
City-St-Zip: NEWBERRY, FL 32669

Title: D () Delete
Name: DIAZ, ANNELIESE
Address: 13151 NEWBERRY RD
City-St-Zip: NEWBERRY, FL 32669

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, MIGUEL J
Address: P.O. BOX 13453
City-St-Zip: GAINESVILLE, FL 32604

Title: V (X) Change () Addition
Name: DIAZ, MARIA
Address: P.O. BOX 13453
City-St-Zip: GAINESVILLE, FL 32604

Title: D (X) Change () Addition
Name: DIAZ, LUIS A
Address: P.O. BOX 13453
City-St-Zip: GAINESVILLE, FL 32604

Title: D (X) Change () Addition
Name: DIAZ, ANNELIESE
Address: P.O. BOX 13453
City-St-Zip: GAINESVILLE, FL 32604

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MIGUEL J. DIAZ

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date