2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#726920

FILED Jan 09, 2012 Secretary of State

Entity Name: TOLL GATE SHORES ASSOCIATION, INC.

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

198 TOLL GATE BLVD

ISLAMORADA, FL 33036 US

Current Mailing Address: New Mailing Address:

198 TOLL GATE BLVD

ISLAMORADA, FL 33036 US

FEI Number: 59-1497334 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:

BEAL, PAUL M 198 TOLL GATE BLVD

ISLAMORADA, FL 33036 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:

Title: DP

Name: BOND, WILLIAM
Address: 261 TOLL GATE BLVD
City-St-Zip: ISLAMORADA, FL 33036

Title: D

Name: BRODIE, LYNN

Address: 315 TOLLGATE SHORES City-St-Zip: ISLAMORADA, FL 33036

Title: DT

Name: BEAL, PAUL M
Address: 198 TOLL GATE BLVD
City-St-Zip: ISLAMORADA, FL 33036

Title: DS

Name: STEWART, ANNA

Address: 317 TOLLGATEGATE SHORES DR

City-St-Zip: ISLAMORADA, FL 33036

Title:

Name: SWANTEK, DANIEL
Address: 126 TOLLGATE LANE
City-St-Zip: ISLAMORADA, FL 33036

Title: MR

Name: MCKINNON, DAVID G
Address: 322 TOLLGATE SHORES DR
City-St-Zip: ISLAMORADA, FL 33036 UN

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 G. MCKINNON TREA 01/09/2012