

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726936

FILED  
Apr 18, 2008  
Secretary of State

Entity Name: TIVOLI BY THE SEA ASSOCIATION INC

**Current Principal Place of Business:**

625 BEACH RD.  
SARASOTA, FL 34242

**New Principal Place of Business:**

**Current Mailing Address:**

625 BEACH RD.  
SARASOTA, FL 34242

**New Mailing Address:**

FEI Number: 59-1667313      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NH BUSINESS SERVICES, INC.  
%NELSON HESSE  
2070 RINGLING BLVD  
SARASOTA, FL 34237 US

**Name and Address of New Registered Agent:**

KEVIN, WELLS T P.A.  
C/O LAW OFFICES OF KEVIN T. WELLS  
22 SO. LINKS AVENUE, SUITE 301  
SARASOTA, FL 34236 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: KEVIN T. WELLS, P.A.

04/18/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: SD ( ) Delete  
Name: PERRICONE, ROBERT  
Address: 307 COLLFIELD AVE  
City-St-Zip: STATEN ISLAND, NY 10314

Title: TD ( ) Delete  
Name: BEAZLEY, DAVID,  
Address: 6137 INGLIS  
City-St-Zip: HALIFAX, NO

Title: D ( ) Delete  
Name: GROOM, JERRY  
Address: 625 BEACH RD  
City-St-Zip: SARASOTA, FL 34242

Title: D ( ) Delete  
Name: LEONETTI, MARY ANNE  
Address: 625 BEACH RD  
City-St-Zip: SARASOTA, FL

Title: VPD ( ) Delete  
Name: GOLDBERG, DAVID  
Address: 7131 WHITE WATER COURT  
City-St-Zip: DAYTON, OH

Title: PD ( ) Delete  
Name: BAGWELL, JAMES  
Address: 4495 WESTMOUNT BLVD  
City-St-Zip: AKRON, OH 44321

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: BERBERICH, LARRY MR.  
Address: 8206 QUAIL GREENS TERRACE  
City-St-Zip: BRADENTON, FL 34212

Title: VPD (X) Change ( ) Addition  
Name: GENT, BRIAN MR.  
Address: #206 LAURELWOOD-45 BALLYROBERT ROAD  
City-St-Zip: CRAWFORDSBURN CO DOWN, IRELA, IR BT19 IR

Title: SD (X) Change ( ) Addition  
Name: LOTT, MARTIN MR.  
Address: 33 GLACIER COURT  
City-St-Zip: MAPLE, ONTARIO, CANADA, CD L6A2V3 CD

Title: TD (X) Change ( ) Addition  
Name: ROBILLARD, BARBARA MS.  
Address: 625 BEACH RD, UNIT #507  
City-St-Zip: SARASOTA, FL 34242

Title: D (X) Change ( ) Addition  
Name: THORNTON, DION MR.  
Address: 1735 STANFORD LANE  
City-St-Zip: SARASOTA, FL 34231

Title: D (X) Change ( ) Addition  
Name: NONE,  
Address: NONE  
City-St-Zip: NONE, FL 34242

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: BARBARA ROBILLARD

TD

04/18/2008

Electronic Signature of Signing Officer or Director

Date