2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#726936

FILED Jan 12, 2011 Secretary of State

Entity Name: TIVOLI BY THE SEA ASSOCIATION INC

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

625 BEACH RD. SARASOTA, FL 34242

Current Mailing Address: New Mailing Address:

625 BEACH RD. SARASOTA, FL 34242

FEI Number: 59-1667313 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:

THE LAW OFFICES OF KEVIN T. WELLS, P.A. 1800 SECOND ST STE 803 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GENT, BRIAN MR.

Address: #206 LAURELWOOD-45 BALLYROBERT ROAD
City-St-Zip: CRAWFORDSBURN CO DOWN, IRELA, IR BT19 IR

Title: VPD

Name: LOTT, MARTIN MR. Address: 33 GLACIER COURT

City-St-Zip: MAPLE, ONTARIO, CANADA, CD L6A2V3 CD

Title: SD

Name: KLEINBRIEL, MARJORIE MRS.

Address: 4190 ELMONTE ST City-St-Zip: SAGINAW, MI 48603

Title:

 Name:
 MOLLAN, TERRY MR.

 Address:
 5042 PEPPER DR

 City-St-Zip:
 ROCKFORD, IL 61114

Title: TD

 Name:
 ROBILLARD, BARBARA MS

 Address:
 625 BEACH RD, UNIT 507

 City-St-Zip:
 SARASOTA, FL 34242

Title: D Name: NONE Address: NONE

City-St-Zip: NONE, FL 34242

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: BRIAN GENT PD 01/12/2011