

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Apr 01, 2011  
Secretary of State**

DOCUMENT# 744246

Entity Name: TENCON BEACH ASSOCIATION, INC.

**Current Principal Place of Business:**1511 GULF OF MEXICO DRIVE  
5N  
LONGBOAT KEY, FL 34228**New Principal Place of Business:**3701 SOUTH OSPREY AVENUE  
SARASOTA, FL 34239 US**Current Mailing Address:**1511 GULF OF MEXICO DRIVE  
5N  
LONGBOAT KEY, FL 34228**New Mailing Address:**3701 SOUTH OSPREY AVENUE  
SARASOTA, FL 34239 US

FEI Number: 65-0624369

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**MCCLLENATHEN, CHAD M  
1820 RINGLINE BLVD.  
SARASOTA, FL 34236 US**Name and Address of New Registered Agent:**PROGRESSIVE COMMUNITY MANAGEMENT, INC  
3701 SOUTH OSPREY AVENUE  
SARASOTA, FL 34239 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: WILLIAM SUTTON

04/01/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: PD  
Name: HALEY, DENNIS  
Address: 3701 SOUTH OSPREY AVENUE  
City-St-Zip: SARASOTA, FL 34239Title: VP  
Name: FINNERAN, PATRICIA  
Address: 3701 SOUTH OSPREY AVENUE  
City-St-Zip: SARASOTA, FL 34239Title: STD  
Name: HALEY, JUNE  
Address: 3701 SOUTH OSPREY AVENUE  
City-St-Zip: SARASOTA, FL 34239Title: D  
Name: JACOBSON, JOSEPH  
Address: 3701 SOUTH OSPREY AVENUE  
City-St-Zip: SARASOTA, FL 34239Title: AS  
Name: MARKEL, JIM  
Address: 3701 SOUTH OSPREY AVENUE  
City-St-Zip: SARASOTA, FL 34239Title: AT  
Name: SUTTON, WILLIAM  
Address: 3701 SOUTH OSPREY AVENUE  
City-St-Zip: SARASOTA, FL 34239

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: WILLIAM SUTTON

AT

04/01/2011

Electronic Signature of Signing Officer or Director

Date