2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02174

FILED Apr 14, 2005 Secretary of State

Entity Name: THE TIKI BAY CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 6504 SURFSIDE BLVD **UNIT 7** APOLLO BCH, FL 33572 **New Mailing Address: Current Mailing Address:** 6504 SURFSIDE BLVD UNIT 7 APOLLO BCH, FL 33572 US FEI Number: 59-2413683 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: WITSIL, R L 6504 SÜRFSIDE BLVD UNIT 7 APOLLO BEACH, FL 33572 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition WITSIL, ROBERT L Name: Name: 6504 SURFSIDE BLVD #7 Address: Address: City-St-Zip: APOLLO BEACH, FL 33572 City-St-Zip: Title: SD () Delete Title: (X) Change () Addition Name: MORRITTS, RENE Name: GRAF, D Address: 6504 SURFSIDE BLVD #5 Address: 6504 SURFSIDE BLVD #8 City-St-Zip: APOLLO BEACH, FL 33572 City-St-Zip: APOLLO BEACH, FL 33572 Title: VD. () Delete Title: VD (X) Change () Addition KINCART, ROB GRAF, J Name: Name: 6504 SURFSIDE BLVD, #2 6504 SURFSIDE BLVD, #8 Address: Address: City-St-Zip: APOLLO BEACH, FL 33572 City-St-Zip: APOLLO BEACH, FL 33572

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT L WITSIL TD 04/14/2005