2005 NOT-FOR-PROFIT CORPORATION

Mar 18, 2005 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # N03461 03-18-2005 90055 033 ****61.25 TRISTAN TOWERS HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address TRISTAN TOWERS TRISTAN TOWERS 1200 FT PICKENS RD 1200 FT PICKENS RD PENSACOLA BCH., FL 32561 PENSACOLA BCH., FL 32561 2. Principal Place of Business Suite, Apt. #, etc. 01182005 Chg-NP CR2E037 (10/03) City & State 4. FEI Number 59-2545849 Applied For Not Applicable _ Country Country -\$8:75 Additional Zip_ 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILKES, CAROL 220 W. GARDEN ST., SUITE 303 Street Address (P.O. Box Number is Not Acceptable) PENSACOLA, FL 32501 City Zip Code 8. 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TIT! F Howes, Jody ☐ Change WYSE, STARR NAME NAME 1200 FF PICKENS RO STREET ADDRESS 1200 FT. PICKENS RD, 1F STREET ADDRESS PENSACOLA, FL 32561 Pensacola Beach, FL 35561 CITY-ST-ZIP CITY-ST-ZIP PD Delete TITLE TITLE Lucition Lashlay, ALAN WATKINS, CHUCK NAME NAME 1400 ST R# 750 1200 FT. PICKESN RD., 4-D STREET ADDRESS STREET ADDRESS PENSACOLA BEACH, FL 32561 CITY-ST-71P CITY-ST-ZIP POWALLIDAIO 43065 TITLE DD# Delete ☐ Change No. suiton LONGILINDA WORK, GARY NAME NAME STREET ADDRESS 1200 FT. PICKENS ROAD 12A STREET ADDRESS 330 PLANTATION BEL PENSACOLA, FL 32561 CITY-ST-ZIP CITY-ST-ZIP FULF BREEZE, FL 32561 TITLE ☐ Delete TITLE ■ Addition MANZIEK, LARRY NAME MANZIEK, CAR NAME 1200 FT PICKE STREET ADDRESS 3431 RIVER GARDENS CIRCLE STREET ADDRESS CITY-ST-ZIP PENSACOLA, FL 32514 CITY-ST-ZIP Pensacola Beach, PL 32561 D TITLE Defete TITLE ☐ Change ☐ Addition SMITH, DIANE NAME NAME STREET ADDRESS 5453 ROWE TRAIL STREET ADDRESS CITY-ST-ZIP PACE, FL 32571 CITY-ST-ZIP TITLE n ☐ Detete TITLE ☐ Change Addition DEWINE, JOY NAME 1200 FT PICKENS RD STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

PENSACOLA BEACH, FL 32561

PX US 1 D5 47 SIGNATURE: __