

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Oct 31, 2011
Secretary of State**

DOCUMENT# N03461

Entity Name: TRISTAN TOWERS HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**TRISTAN TOWERS
1200 FT PICKENS RD
PENSACOLA BEACH, FL 32561 US**New Principal Place of Business:****Current Mailing Address:**PO BOX 12507
PENSACOLA, FL 32591 US**New Mailing Address:**

FEI Number: 59-2545849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:MOODY, SUSAN L
33 SOUTH 9TH AVE
PENSACOLA, FL 32502 US**Name and Address of New Registered Agent:**

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: SWEENEY, ARTHUR
Address: 33 SOUTH 9TH AVE
City-St-Zip: PENSACOLA, FL 32502Title: VPD
Name: WATKINS, CHUCK
Address: 33 SOUTH 9TH AVE
City-St-Zip: PENSACOLA, FL 32502Title: SD
Name: LONG, LINDA
Address: 33 SOUTH 9TH AVE
City-St-Zip: PENSACOLA, FL 32502Title: TD
Name: SMITH, DIANE
Address: 33 SOUTH 9TH AVE
City-St-Zip: PENSACOLA, FL 32502Title: D
Name: MANZIEK, LARRY
Address: 33 SOUTH 9TH AVE
City-St-Zip: PENSACOLA, FL 32502Title: D
Name: DEWINE, JOY
Address: 33 SOUTH 9TH AVE
City-St-Zip: PENSACOLA, FL 32502

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: LINDA LONG

SEC

10/31/2011

Electronic Signature of Signing Officer or Director

Date