

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000591

FILED
Apr 30, 2007
Secretary of State

Entity Name: TIBURON WEST OF SANTA ROSA COUNTY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

ETHERIDGE PROP. MGMT
3298 SUMMIT BLVD. STE 4
PENSACOLA, FL 32503

New Principal Place of Business:

CENTRE GROUP PROPERTIES, INC
4400 BAYOU BLVD. #35
PENSACOLA, FL 32503

Current Mailing Address:

ETHERIDGE PROP. MGMT
3298 SUMMIT BLVD. STE 4
PENSACOLA, FL 32503

New Mailing Address:

CENTRE GROUP PROPERTIES, INC
4400 BAYOU BLVD. #35
PENSACOLA, FL 32503

FEI Number: 20-4427083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ETHERIDGE, KEVIN
3298 SUMMIT BLVD. STE 3
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

LONGWELL, TINA
4400 BAYOU BLVD
#35
PENSACOLA, FL 32503 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: TINA LONGWELL

04/30/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TUTTLE, RON
Address: 8101 UNIVERSITY PKWY STE B
City-St-Zip: PENSACOLA, FL 32514

Title: VPD () Delete
Name: GRAVES, BOB
Address: 8101 UNIVERSITY PKWY. STE B
City-St-Zip: PENSACOLA, FL 32514

Title: TD () Delete
Name: EDGAR, CHAD
Address: 8101 UNIVERSITY PKWY STE B
City-St-Zip: PENSACOLA, FL 32514

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GILMORE, J DAN
Address: 4400 BAYOU BLVD #42-A
City-St-Zip: PENSACOLA, FL 32503

Title: VP (X) Change () Addition
Name: BAKER, RICHARD
Address: 17 S. PALAFOX STREET SUITE 394
City-St-Zip: PENSACOLA, FL 32501

Title: D (X) Change () Addition
Name: JERNIGAN,, JENNIFER
Address: 17 S. PALAFOX STREET SUITE 394
City-St-Zip: PENSACOLA, FL 32501

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: J DAN GILMORE

DP

04/30/2007

Electronic Signature of Signing Officer or Director

Date