2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0600000396

FILED Apr 08, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

4400 BAYOU BOULEVARD SUITE 35 PENSACOLA, FL 32503

Current Mailing Address: New Mailing Address:

4400 BAYOU BOULEVARD SUITE 35 PENSACOLA, FL 32503

FEI Number: 20-4897058 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:

LONGWELL, TINA 4400 BAYOU BOULEVARD SUITE 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: WILLARD, CHAD

Address: 128 JOHN KING ROAD STE 18 City-St-Zip: CRESTVIEW, FL 32539

Title: VP

Name: BRYAN, ERIN

Address: 128 JOHN KING ROAD STE 18 City-St-Zip: CRESTVIEW, FL 32539

Title: DST

Name: PATTERSON, MIKE

Address: 128 JOHN KING ROAD STE 18 City-St-Zip: CRESTVIEW, FL 32539

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: CHAD WILLARD PD 04/08/2010