

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 21, 2011
Secretary of State**

DOCUMENT# N92000000078

Entity Name: TIFFANY BY THE SEA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

920 THIRD STREET
SUITE B
NEPTUNE BEACH, FL 32233 US

New Principal Place of Business:

Current Mailing Address:

920 THIRD STREET
SUITE B
NEPTUNE BEACH, FL 32233 US

New Mailing Address:

FEI Number: 59-3162148 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WALLACE, DENISE L
920 THIRD STREET
SUITE B
NEPTUNE BEACH, FL 32266 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: JOHNSTON, DAVID L
Address: 2201 ALICIA LANE
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: TD
Name: ROWE, ELLIS
Address: 2218 ALICIA LANE
City-St-Zip: ATLANTIC BEACH, FL 32233

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: L DENISE WALLACE

RA

03/21/2011

Electronic Signature of Signing Officer or Director

_____ Date