

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Mar 05, 2009
Secretary of State**

DOCUMENT# N98000000586

Entity Name: TIGER BAY ESTATES COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

1636 ROOSEVELT BLVD
DAYTONA BEACH, FL 32124

New Principal Place of Business:

Current Mailing Address:

3638 RANCHO DRIVE
SUITE 6
LAS VEGAS, NV 89130

New Mailing Address:

FEI Number: 59-3571801 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DIGITAL USA, INC.
1636 ROOSEVELT BLVD
DAYTONA BEACH, FL 32124 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: DIGITAL USA, INC.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIGITAL USA, INC.,
Address: 1636 ROOSEVELT BLVD
City-St-Zip: DAYTONA BEACH, FL 32124

Title: V () Delete
Name: SHEPART, MICHAEL
Address: 35 LYON DRIVE
City-St-Zip: DELAND, FL 32724

Title: S () Delete
Name: MORGAN, DIANE
Address: 35 LYON DRIVE
City-St-Zip: DELAND, FL 32724

Title: T () Delete
Name: LAPIERE, STACEY
Address: 1660 ROOSEVELT BLVD
City-St-Zip: DAYTONA BEACH, FL 32124

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: SHEPARD, MICHAEL
Address: 35 LYON DRIVE
City-St-Zip: DELAND, FL 32724

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: WILLIAMS, JEFF
Address: 3795 ROOSEVELT COURT
City-St-Zip: DAYTONA BEACH, FL 32124

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: ALPHONSO B. ROUNDTREE, III

P

03/05/2009

Electronic Signature of Signing Officer or Director

Date