

FILED
Jun 01, 1999 8:00 am
Secretary of State

06-01-1999 90009 001 ****61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999 	FLORIDA DEPARTMENT OF STATE Katharine Harris Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # N 98000000646 Corporation Name Tranquillity On the Beach Owners Association Inc	
Principal Place of Business	Mailing Address

Principal Place of Business 8600 East Cnty Hwy 30A	2a. Mailing Address 4514 East Cnty Hwy 30A	3. Date incorporated or Qualified 2-3-98
Suite, Apt. #, etc.	Suite, Apt. #, etc. % Abbott Resorts	4. FEI Number 59-3500614
City & State Panama City Bch	City & State Santa Rosa Bch FL	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
Zip 32443	Zip 32459	Country USA
Country USA	Country USA	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent A. Delys Dearmon 151 Regions Way 1-A Destin FL 32541		10. Name and Address of New Registered Agent	
B1 Name Donald Jones % Abbott Resorts	B2 Street Address (P.O. Box Number is Not Acceptable) 4514 East County Hwy 30-A	B3	B4 City Santa Rosa Beach FL
B5 Zip Code 32459			

I, Pursuant to the provisions of Sections 617.0602 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 617.0603, Florida Statutes.

SIGNATURE		NOTE: Registered Agent signature required when re-registering		DATE
2. OFFICERS AND DIRECTORS				
FILE	P ☒ DELETE	11. TITLE	P.D. ☐ Change ☒ Addition	
NAME	Harold L. Rushing	12. NAME	Joseph Camps	
STREET ADDRESS	127 Hwy 431 North	13. STREET ADDRESS	3800 Bobbin Brook Circle	
TY-ST-ZIP	Headland AL 36345	14. CITY-ST-ZIP	Tallahassee FL 32312	
FILE	☒ DELETE	21. TITLE	V.D. ☐ Change ☒ Addition	
NAME	Steven Drown	22. NAME	James Springer	
STREET ADDRESS	PO Box 805	23. STREET ADDRESS	4072 McLaughlin Drive	
TY-ST-ZIP	Destin FL 32541	24. CITY-ST-ZIP	Tallahassee FL 32308	
FILE	☒ DELETE	31. TITLE	S.D. ☐ Change ☒ Addition	
NAME	Simmie L. Graham	32. NAME	Tom Rice	
STREET ADDRESS	PO Box 726	33. STREET ADDRESS	713 Melpark Drive	
TY-ST-ZIP	Brundigoe AL 36010	34. CITY-ST-ZIP	Nashville TN 40348	
FILE	☐ DELETE	41. TITLE	☐ Change ☐ Addition	
NAME		42. NAME		
STREET ADDRESS		43. STREET ADDRESS		
TY-ST-ZIP		44. CITY-ST-ZIP		
FILE	☐ DELETE	51. TITLE	☐ Change ☐ Addition	
NAME		52. NAME		
STREET ADDRESS		53. STREET ADDRESS		
TY-ST-ZIP		54. CITY-ST-ZIP		
FILE	☐ DELETE	61. TITLE	☐ Change ☐ Addition	
NAME		62. NAME		
STREET ADDRESS		63. STREET ADDRESS		
TY-ST-ZIP		64. CITY-ST-ZIP		

I, hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation; that the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed on an attachment with an address, with all other like empowered.

SIGNATURE: **Tom Rice, Sec.**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Tom Rice, Secretary

5/10/99 **1-800-807-9337**
 Date Daytime Phone #

575004-90002-39
Doc # N9800000646**STATEMENT OF CHANGE OF REGISTERED OFF
AGENT OR BOTH FOR CORPORA**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, an undersigned corporation organized under the laws of the State of FL submits the following statement in order to change its registered office or State of Florida.

1. The name of the corporation is: Tranquillity On the Beach Owners Association Inc
2. The mailing address of the corporation is: 4514 East Cnty Hwy 30-A
Santa Rosa Bch FL 32459
3. Date of incorporation/qualification: 02/03/98 Document number: N9800000646
4. The name and address of the current registered agent and office:
A. Delys Dearman
151 Regions Way 1-A
Destin FL 32541
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
Donald Jones % Abbott Resorts
4514 East Cnty Hwy 30-A
Santa Rosa Bch FL 32459

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Tom Rice, Sec.
(Signature of an officer, chairman or vice chairman of the board)

5/10/99
(Date)

Tom Rice, Secretary
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Donald Jones
(Signature of Registered Agent)

5-5-99
(Date)

If signing on behalf of an entity:

Donald Jones
(Typed or Printed Name)

Manager
(Capacity)

*** FILING FEE: \$35.00 ***