

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000646

FILED
Apr 20, 2010
Secretary of State

Entity Name: TRANQUILLITY ON THE BEACH OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5331 E COUNTY HWY 30A
STE 3
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

5331 E COUNTY HWY 30A
STE 3
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

FEI Number: 59-3500614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIPMAN, GARY A ESQ
1414 CO. HWY 283 SOUTH
STE B
SANTA ROSA BEACH, FL 32459 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: D
Name: MCMULLIAN, JACKIE
Address: 1919 FLOWERS CIRCLE
City-St-Zip: THOMASVILLE, GA 31757

Title: D ST
Name: BENTON, ANN
Address: 1691 GROVE PARK WAY
City-St-Zip: DECATUR, GA 30033

Title: D V
Name: HOLLIS, CHAPPY
Address: 410 BLAKE BASKIN CT
City-St-Zip: FRANKLIN, TN 37064

Title: D P
Name: O'BRIEN, MIKE
Address: 1305 FAIRWAY VIEW
City-St-Zip: BIRMINGHAM, AL 35244

Title: D
Name: BURKE, VERNA
Address: P O BOX 70
City-St-Zip: PANAMA CITY, FL 32402

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: WALTER R PRITCHETT

MGR

04/20/2010

Electronic Signature of Signing Officer or Director

Date