

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000646

FILED
Apr 08, 2012
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 V
Name: CROWE, JOSH
Address: 5311 E CO HWY 30A, STE 3
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D S
Name: BENTON, ANN
Address: 5311 E CO HWY 30A, STE 3
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D
Name: HOLLIS, CHAPPY
Address: 5311 E CO HWY 30A, STE 3
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D PT
Name: O'BRIEN, MIKE
Address: 5311 E CO HWY 30A, STE 3
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: MIKE O'BRIEN

P

04/08/2012

Electronic Signature of Signing Officer or Director

Date