

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000036552

FILED
Jan 10, 2012
Secretary of State

Entity Name: TIDE VACATION APARTMENTS, INC.

Current Principal Place of Business:

2800 N. SURF ROAD
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

2800 N. SURF ROAD
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 26-4733714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAOLI, ALAN J ESQUIRE
1720 HARRISON STREET
SUITE 6CW
HOLLYWOOD, FL 33020 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: PST
Name: STUEBNER, KATHLEEN
Address: 2800 N. SURF ROAD
City-St-Zip: HOLLYWOOD, FL 33019

Title: VPD
Name: STUEBNER, GUENTER
Address: 2800 N. SURF ROAD
City-St-Zip: HOLLYWOOD, FL 33019

Title: VPD
Name: SCHULTE, HILDEGARD
Address: 2800 N. SURF ROAD
City-St-Zip: HOLLYWOOD, FL 33019

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KATHLEEN M STUEBNER

PST

01/10/2012

Electronic Signature of Signing Officer or Director

Date