2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760859

FILED Jan 05, 2011 Secretary of State

Entity Name: TROPICAL BREEZE RESORT ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

17001 FRONT BEACH RD.

PANAMA CITY BEACH, FL 32413 US

Current Mailing Address: New Mailing Address:

430 TOWN CENTER

BELLA VISTA, AR 72714 US

FEI Number: 59-2780752 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, GEORGE 4825 PINE AVE

YOUNGSTOWN, FL 32466 US

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: [

Name: EMERSON, SHERRY
Address: 903 NORTH 47TH STREET
City-St-Zip: ROGERS, AR 72756

Title: D

Name: WEST, PHIL

Address: 2396 HUNTSBORO LANE City-St-Zip: SPRINGDALE, AR 72762

Title: SD

Name: BELLVILLE, SUZANNE Address: 79 GLEN FOREST TRAIL City-St-Zip: NEWNAN, GA 30265

Title: TD

Name: JACKSON, JAMES Q

Address: 1756 W. ACARIBACA TRAIL S.E.

City-St-Zip: ATLANTA, GA

Title: DIR.

Name: TAPPANA, PAUL
Address: 903 N 47TH STREET
City-St-Zip: ROGERS, AR 72756

Title: PD

Name: HALL, JOHN J III

Address: 6644 VETERANS MEMORIAL PKWY

City-St-Zip: LANETT, AL 36863

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: MARTHA KOSTEL-HILL ACCT 01/05/2011