

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760859

FILED
Apr 24, 2012
Secretary of State

Entity Name: TROPICAL BREEZE RESORT ASSOCIATION, INC.

Current Principal Place of Business:

17001 FRONT BEACH RD.
PANAMA CITY BEACH, FL 32413 US

New Principal Place of Business:

Current Mailing Address:

430 TOWN CENTER
BELLA VISTA, AR 72714 US

New Mailing Address:

8505 W. IRLO BRONSON MEMORIAL HWY.
KISSIMMEE, FL 34747 US

FEI Number: 59-2780752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, GEORGE
4825 PINE AVE
YOUNGSTOWN, FL 32466 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: MICHELE HOLDEN, ASST. SECRETARY

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILLIAMS, GEORGE
Address: 4825 PINE AVENUE
City-St-Zip: YOUNGSTOWN, FL 32466

Title: VP
Name: JACKSON, JAMES
Address: 353 YOUNG JAMES CIRCLE
City-St-Zip: STOCKBRIDGE, GA 30281

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

Title: T
Name: WEST, PHIL
Address: 2396 HUNTSBORO LANE
City-St-Zip: SPRINGDALE, AR 72762

Title: D
Name: HALL, JOHN
Address: 6644 VETERANS MEMORIAL PARKWAY
City-St-Zip: LANETT, AL 36863

Title: D
Name: THOMPSON, MICHAEL J
Address: 8505 W. IRLO BRONSON MEMORIAL HWY.
City-St-Zip: KISSIMMEE, FL 34747

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: MICHAEL J. THOMPSON

D

04/24/2012

Electronic Signature of Signing Officer or Director

Date