| 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. |

Ρ

SIGNATURE: ANTHONY J TUSA

I

Electronic Signature of Signing Officer/Director Detail

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0500007644

Entity Name: TRANQUILITY BY THE BAY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5311 E. COUNTY HWY 30-A STE 3 SANTA ROSA BEACH, FL 32459

Current Mailing Address:

5311 E. COUNTY HWY 30-A STE 3 SANTA ROSA BEACH, FL 32459

FEI Number: 20-4761066

Name and Address of Current Registered Agent:

PRITCHETT, WALTER R 5311 E. CO. HWY 30-A STE 3 SANTA ROSA BEACH, FL 32459 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

| Officer/Director Detail : | | | | |
|---------------------------|---------------------------|-----------------|---------------------------|--|
| Title | DP | Title | DST | |
| Name | TUSA, ANTHONY J | Name | MEADE, MICHAEL W | |
| Address | 5311 E. CO. HWY 30-A | Address | 5311 E. CO. HWY 30-A | |
| City-State-Zip: | SANTA ROSA BEACH FL 32459 | City-State-Zip: | SANTA ROSA BEACH FL 32549 | |
| Title | DV | | | |
| Name | MURDOCK, JERRY | | | |
| Address | 5311 E. CO. HWY 30-A | | | |
| City-State-Zip: | SANTA ROSA BEACH FL 32459 | | | |

Certificate of Status Desired: No

FILED Apr 29, 2013 Secretary of State CC4610670805

> 04/29/2013 Date

Date