2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743974

Apr 24, 2009 Secretary of State

Entity Name: TIGER POINT VILLAGE HOMEOWNERS ASSOCIATION, INC.

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

908 GARDENGATE CIRCLE PENSACOLA, FL 32504

Current Mailing Address:

908 GARDENGATE CIRCLE SUITE 4

PENSACOLA, FL 32504

FEI Number: 59-2869746

FEI Number Applied For ()

FEI Number Not Applicable ()

New Mailing Address:

PENSACOLA, FL 32504

908 GARDENGATE CIRCLE

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

EHTERIDGE, KEVIN 908 GARDENGATE CIRCLE PENSACOLA, FL 32504

ETHERIDGE, KEVIN 908 GARDENGATE CIRCLE PENSACOLA, FL 32504

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: KEVIN R. ETHERIDGE

04/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

() Delete

TIERNEY, PATRICIA Name: 1205 GANGO TRAIL Address:

City-St-Zip: GULF BREEZE, FL 32563

Title: () Delete KARITER, CHRISTOPHE Name: Address: 3727 CAYTON COVE

City-St-Zip: GULF BREEZE, FL 32563 Title: () Delete

WOOD, GRANT Name: 3746 BENGAL RD. Address: City-St-Zip: GULF BREEZE, FL 32563

Title: () Delete Name: HIBBARD, SHIRLEY Address: 3830 BANKOK COVE City-St-Zip: GULF BREEZE, FL 32563

Title: () Delete SMITH, MARTHA Name: 3701 TIGER POINT BLVD. Address: City-St-Zip: GULF BREEZE, FL 32563

Title: () Delete SARRAT, EDWARD Name: Address: 3721 TIGER POINT BLVD GULF BREEZE, FL 32563 City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

SARRAT, EDWARD Name: Address: 3721 TIGER POINT BLVD. City-St-Zip: GULF BREEZE, FL 32563

Title: VPD (X) Change () Addition

Name: WOOD, GRANT Address: 3746 BENGAL ROAD City-St-Zip: GULF BREEZE, FL 32563

Title: STD (X) Change () Addition

HIBBARD, SHIRLEY Name: 3830 BANGKOK COVE Address: City-St-Zip: GULF BREEZE, FL 32563

(X) Change () Addition Title: D

Name: BRYANT, LARRY 3834 BANGKOK COVE Address: City-St-Zip: GULF BREEZE, FL 32563

Title: (X) Change () Addition

ANDERSON, RICK Name: 3773 BENGAL ROAD Address: City-St-Zip: GULF BREEZE, FL 32563

Title: (X) Change () Addition

SUPINGER, ROBERT Name: Address: 3630 TIGER POINT BLVD. City-St-Zip: GULF BREEZE, FL 32563

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KEVIN R. ETHERIDGE

RΑ

04/24/2009