2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748896

Apr 27, 2008 Secretary of State

Entity Name: TROPIC SHORES CONDOMINIUM ASSOCIATION, INC.

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

14251 GULF BLVD. MADEIRA BCH., FL 33708

Current Mailing Address: New Mailing Address:

14251 GULF BLVD. 14251 GULF BLVD.

MADEIRA BEACH, FL 33708 MADEIRA BCH., FL 33708

FEI Number: 59-2063803 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:

WILLIAM, KEENE ESQ 601 93RD AVE N

ST. PETERSBURG, FL 33702 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:

() Delete WAGNER, LANA Name:

601 93RD AVE N Address: City-St-Zip: ST. PETERSBURG, FL 33702

Title: SEC () Delete Name: MLINARIC, FRANK

Address: 14251 GULF BLVD

City-St-Zip: MADEIRA BEACH, FL 33708

Title: TREA () Delete

COYLE, RITA Name: Address: 14251 GULF BLVD

City-St-Zip: MADEIRA BEACH, FL 33708 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

WAGNER, LANA Name: Address: 601 93RD AVE N

City-St-Zip: ST. PETERSBURG, FL 33702

Title: PD (X) Change () Addition

Name: MLINARIC, FRANK Address: 14251 GULF BLVD

City-St-Zip: MADEIRA BEACH, FL 33708

Title: () Change () Addition

Name: Address: City-St-Zip:

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: LANA J WAGNER SEC 04/27/2008