

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754530

FILED
Jan 15, 2008
Secretary of State

Entity Name: 'TIGUA CAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

483-489 E. GULF DRIVE
SANIBEL, FL 33957 US

New Principal Place of Business:

Current Mailing Address:

22 GREEN VALLEY DRIVE
CHAGRIN FALLS, OH 44022 US

New Mailing Address:

FEI Number: 59-2305533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORBETT, CHRIS
148 BAYSHORE DRIVE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

CORBETT, CHRIS
4505 SW 22 AVENUE
CAPE CORAL, FL 33914 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: GEORGE J. NORTON

01/15/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KING, RAYMOND
Address: 487 E. GULF DRIVE
City-St-Zip: SANIBEL, FL 33957

Title: SEC () Delete
Name: JONES, DAVID
Address: 483 E. GULF DRIVE
City-St-Zip: SANIBEL, FL 33957

Title: TR () Delete
Name: NORTON, GEORGE
Address: 489 EAST GULF DR
City-St-Zip: SANIBEL, FL 33957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEORGE J. NORTON

TREA

01/15/2008

Electronic Signature of Signing Officer or Director

Date