2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759777

Apr 29, 2011 Secretary of State

Entity Name: TOWNHOMES OF INDIALANTIC BY-THE-SEA HOMEOWNERS ASSOCIATION, INC.

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

DAVID RESTARICK 105 11TH AVENUE

INDIALANTIC, FL 32903 US

Current Mailing Address: New Mailing Address:

TOWNHOMES OF INDIANALANTIC P.O. BOX 4078 INDIALANTIC, FL 32903 US

FEI Number: 59-2518234 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:

RESTARICK, DAVID

105 11TH AVENUE

INDIALANTIC, FL 32903 US

ABSHER, DAN

109 11TH AVENUE

INDIALANTIC, FL 32903 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: DAN ABSHER 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 ABSHER, DAN

 Address:
 109 11TH AVE.

 City-St-Zip:
 INDIALANTIC, FL 32903

Title: VP

Name: RESTARICK, DAVID
Address: 105 11TH AVE

City-St-Zip: INDIALANTIC, FL 32903

Title: STD

 Name:
 CANDY, CANDY

 Address:
 109 11TH AVE.

 City-St-Zip:
 INDIALANTIC, FL 32903

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: CANDY ABSHER STD 04/29/2011