2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766310

FILED Feb 26, 2010 Secretary of State

Entity Name: THE TIGER BAY CLUB OF CENTRAL FLORIDA, INC.

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

910 NORTH WESTMORELAND DRIVE ORLANDO, FL 32804 US

Current Mailing Address: New Mailing Address:

P.O. BOX 3107

ORLANDO, FL 328023107 US

FEI Number: 59-2241346 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:

DONEGAN, BILL 200 SOUTH ORANGE AVENUE SUITE 1700 ORLANDO, FL 32801 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:

Title: PRES

Name: FAJARDO, JOSE A

Address: 11510 EAST COLONIAL DRIVE

City-St-Zip: ORLANDO, FL 32817

Title: IPP

 Name:
 ELLIOTT, FRANKIE C

 Address:
 P.O. BOX 609400

 City-St-Zip:
 ORLANDO, FL 32860

Title: 2VP

Name: KITTINGER, FRED

Address: 4000 CENTRAL FLORIDA BOULEVARD

City-St-Zip: ORLANDO, FL 32816

Title: SEC

Name: GOFF, JIMMY

Address: 221 NORTHEAST IVANHOE BOULEVARD, #200

City-St-Zip: ORLANDO, FL 32806

Title: TREA

Name: DONEGAN, BILL

Address: 200 SOUTH ORANGE AVENUE, SUITE #1700

City-St-Zip: ORLANDO, FL 32801

Title: 1VP

Name: JOHNSON, JASON

Address: 450 SOUTH ORANGE AVENUE, SUITE #250

City-St-Zip: ORLANDO, FL 32801

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: BILL DONEGAN TREA 02/26/2010