2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766310

FILED Mar 28, 2012 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 KUDLACZ, ANDREA

200 SOUTH ORANGE AVENUE 910 NORTH WESTMORELAND DRIVE

SUITE 1700 ORLANDO, FL 32804 US 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: M. ANDREA KUDLACZ 03/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: IPP

Name: JOHNSON, JASON W

Address: 450 SOUTH ORANGE AVENUE #250

City-St-Zip: ORLANDO, FL 32801

Title: 1VP

Name: GROOVER, CLARAMARGARET H
Address: 20 NORTH ORANGE AVENUE, SUITE 700

City-St-Zip: ORLANDO, FL 32854

Title: PRES

Name: KITTINGER, FRED

Address: 4000 CENTRAL FLORIDA BOULEVARD

City-St-Zip: ORLANDO, FL 32816

Title: S

Name: GOFF, JIMMY

Address: 221 NORTHEAST IVANHOE BOULEVARD, #200

City-St-Zip: ORLANDO, FL 32806

Title: T

Name: FERNANDEZ, EDUARDO J

Address: 300 SOUTH ORANGE AVENUE, SUITE 1000

City-St-Zip: ORLANDO, FL 32801

Title: 2VP

 Name:
 CHRIS, CARMODY

 Address:
 301 EAST PINE ST #1400

 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: M. ANDREA KUDLACZ ED 03/28/2012