2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#771153

City-St-Zip:

FILED Jul 01, 2009 Secretary of State

Entity Name: TYNER VILLAS TOWNHOUSE ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 696 TYNER STREET FORT WALTON BEACH, FL 325472263 US **Current Mailing Address: New Mailing Address:** 696 TYNER STREET FORT WALTON BEACH, FL 325472263 US FEI Number: 59-2936862 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CLARK, ELIZABETH RIEF, JEANNE 810 NE EGLIN PKWY 810 NE EGLIN PKWY UNIT 10 UNIT 7 FORT WALTON BEACH, FL 32547 US FORT WALTON BEACH, FL 32547 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: JEANNE RIEF 07/01/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DP () Delete () Change () Addition LINDER, WILLIAM Name: Name: #80 11TH STREET Address: Address: City-St-Zip: SHALIMAR, FL 32579 US City-St-Zip: Title: () Delete Title: (X) Change () Addition MARGOLD, KIMBERLY Name: MARGOLD, KIMBERLY Name: Address: 696 TYNER ST #37 Address: 696 TYNER ST #37 City-St-Zip: FT WALTON BEACH, FL 32547 City-St-Zip: FT WALTON BEACH, FL 32547 Title: () Delete Title: (X) Change () Addition RIEF, THOMAS RIEF, JEANNE Name: Name: 810 NE EGLIN PKWY #7 Address: Address: 810 NE EGLIN PKWY #7 City-St-Zip: FORT WALTON BEACH, FL 32579 City-St-Zip: FORT WALTON BEACH, FL 32579 () Delete Title: DST Title: (X) Change () Addition NOVAK-SERNA, KATHRYN Name: NOVAK-SERNA, KATHRYN Name: 712 GREENWOOD ST 204 ALDEN DRIVE Address: Address: City-St-Zip: FORT WALTON BEACH, FL 32547 City-St-Zip: FORT WALTON BEACH, FL 32547 Title: () Delete Title: () Change (X) Addition FLANNIGAN, KEVIN Name: Name: 696 TYNER ST. #2 Address: Address:

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.

City-St-Zip:

FORT WALTON BEACH, FL 32547

SIGNATURE: WILLIAM LINDER PRES 07/01/2009