FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 27, 2002 8:00 am
Secretary of State
05-27-2002 90408 015 ***158.75

DOCUMENT # L00000006405

1. Entity Name

TIDEWATER BEACH DEVELOPMENT, L.L.C.

968036

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
25 Walter Martin Rd N.E.	P.O. Box 1570
Suite, Apt. #, etc.: Suite 202	Suite, Apt. #, etc.:
City & State: Ft. Walton Beach, FL	City & State: Ft. Walton Beach, FL
Zip: 32549 Country: Okaloosa	Zip: 32549 Country: Okaloosa

4. FEI Number: 59-3654643 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☑ **$8.75** Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name: Elizabeth J. Walters

Street Address (P.O. Box Number is Not Acceptable): 221 McKenzie Avenue

City: Panama City FL Zip Code: 32401

6. 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: Elizabeth J. Walters 5/1/02
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Date

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

January 1 - May 1 Fee is $150.00
After May 1, Fee is $550.00
Amended UBR is $61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE: M NAME: Thomas B. Henry, Jr. STREET ADDRESS: 12889 Emerald Coast Pkwy Ste 111-A CITY-ST-ZIP: Destin, FL 32550		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE: M NAME: Herman F. Klein, Jr. STREET ADDRESS: 906 Ball Street, Suite 10 CITY-ST-ZIP: Perry, GA 31069		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE: M NAME: Vic Deal STREET ADDRESS: P.O. Box 1570 CITY-ST-ZIP: Ft. Walton Beach, FL 32549		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
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CR2E034B (12/01)

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: Thomas B Henry, JR. 5/1/02 (850) 654-4818
SIGNATURE AND TYPED OR PRINTED NAME OF MEMBER OR OFFICER OR DIRECTOR — Date — Daytime Phone #