

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003339

FILED
Jan 13, 2008
Secretary of State

Entity Name: TROPICAL BEACH WALK OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

80 W BRADLEY ST.
LOT 12
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

Current Mailing Address:

80 W BRADLEY ST.
LOT 12
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 59-3659101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, AMY A
4477 LEGENDARY RD
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

AYO, REGINALD P
80 WEST BRADLEY STREET
12
MIRAMAR BEACH, FL 32550 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: REGINALD P AYO

01/13/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: O'NEAL, DANNY
Address: 80 N. BRADLEY ST., LOT 8
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: P () Delete
Name: AYO, REGGIE
Address: 80 W. BRADLEY ST., LOT #2
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: TS () Delete
Name: COOK, GLENDA
Address: 80 W BRADLEY ST., LOT 4
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: BM () Delete
Name: SULLIVAN, JEANNE A
Address: 80 W. BRADLEY ST, LOT #5
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: BM () Delete
Name: PHILLIPS, PAT
Address: 80 W. BRADLEY ST LOT #6
City-St-Zip: MIRAMAR BEACH, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: BM (X) Change () Addition
Name: TERRY, RONALD
Address: 80 W. BRADLEY ST, LOT #1
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: BM (X) Change () Addition
Name: COOK, HOWARD E
Address: 80 W. BRADLEY ST LOT #16
City-St-Zip: MIRAMAR BEACH, FL 32550

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.

SIGNATURE: GLENDA C COOK

ST

01/13/2008

Electronic Signature of Signing Officer or Director

Date