

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 25, 2010
Secretary of State

DOCUMENT# N00000003339

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:**AYO, REGINALD P
80 WEST BRADLEY STREET
LOT #2
MIRAMAR BEACH, FL 32550 US**Name and Address of New Registered Agent:**COOK, GLENDA C
80 WEST BRADLEY STREET
LOT #4
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: GLENDA C COOK

06/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: BM
Name: BRYANT, KATHYLEEN
Address: 80 W BRADLEY ST., LOT 12
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: P
Name: AYO, ROSEMARY B
Address: 80 W. BRADLEY ST., LOT #2
City-St-Zip: MIRAMAR BEACH, FL 32550

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

Title: BM
Name: DILLON, WILLIAM
Address: 80 W. BRADLEY ST, LOT #5
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: V
Name: COOK, HOWARD E
Address: 80 W. BRADLEY ST LOT #16
City-St-Zip: MIRAMAR BEACH, FL 32550

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: GLENDA C COOK

S/T

06/25/2010

Electronic Signature of Signing Officer or Director

Date