2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000003339

FILED Feb 12, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

80 W BRADLEY ST. LOT 12

MIRAMAR BEACH, FL 32550

Current Mailing Address: New Mailing Address:

80 W BRADLEY ST. LOT 12

MIRAMAR BEACH, FL 32550

FEI Number: 59-3659101 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:

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:

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: \

Name: DILLON, WILLIAM

Address: 80 W. BRADLEY ST, LOT #5
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: BM

Name: ADAMS, RICK

Address: 80 W. BRADLEY ST LOT #3 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 TS 02/12/2011