

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006367

FILED
Jan 25, 2008
Secretary of State

Entity Name: TRANQUIL HARBOR CONDOMINIUM OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

602 HWY 98 E #12
DESTIN, FL 32541

New Principal Place of Business:

4507 FURLING LANE
THE PLAZA 113
DESTIN, FL 32541

Current Mailing Address:

602 HWY 98 E #12
DESTIN, FL 32541

New Mailing Address:

4507 FURLING LANE
THE PLAZA 113
DESTIN, FL 32541

FEI Number: 59-3675240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEFNER, LUNELL
602 HWY 98E #12
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

COMPASS ASSOCIATION MANAGEMENT
4507 FURLING LANE
THE PLAZA 113
DESTIN, FL 32541 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: SUSAN SANDERS

01/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUKSTORF, STEVE
Address: 602 HWY 98 E #101
City-St-Zip: DESTIN, FL 32541

Title: T () Delete
Name: BRYANT, KEN
Address: 602 HWY 98 E #302
City-St-Zip: DESTIN, FL 32541

Title: S () Delete
Name: BECKER, LARRY
Address: 602 HARBOR BLVD #303
City-St-Zip: DESTIN, FL 32541

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:

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: SUSAN SANDERS

CAM

01/25/2008

Electronic Signature of Signing Officer or Director

Date