2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003634

FILED Mar 15, 2011 Secretary of State

Entity Name: TIGER POINT PARK BOARD, INC.

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

3036 GULF BREEZE PKWY 1370 TIGER PARK LANE GULF BREEZE, FL 32563 GULF BREEZE, FL 32563

Current Mailing Address: New Mailing Address:

3036 GULF BREEZE PKWY
GULF BREEZE, FL 32563
1333 COLLEGE PARKWAY
PO BOX 101
GULF BREEZE, FL 32563
GULF BREEZE, FL 32563

FEI Number: 59-3724087 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:

DORSEY, THOMAS D

1433 PLAYERS CLUB CIRCLE

GULF BREEZE, FL 32563 US

LABRATO, JUSTIN H

1947 ELODIE LANE

GULF BREEZE, FL 32563 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: JUSTIN H LABRATO 03/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: PLAYER, SHANE
Address: 1298 GREENVIEW LANE
City-St-Zip: GULF BREEZE, FL 32563

Title: D

Name: DORSEY, THOMAS D Address: 1433 PLAYERS CLUB CIRCLE City-St-Zip: GULF BREEZE, FL 32563

Title: TD

 Name:
 LABRATO, JUSTIN

 Address:
 1947 ELODIE LANE

 City-St-Zip:
 GULF BREEZE, FL 32563

Title: VF

Name: WERNER, MICHAEL

Address: 3636 TIGER POINT BOULEVARD City-St-Zip: GULF BREEZE, FL 32563

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: JUSTIN H LABRATO TD 03/15/2011