

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004025

FILED
Apr 27, 2005
Secretary of State

Entity Name: THE TRANQUIL SHORES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

29 TRANQUIL WAY
SEACREST BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 611438
ROSEMARY BEACH, FL 32461

New Mailing Address:

FEI Number: 59-3618685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBB, CHARLES A
29 TRANQUIL WAY
SEACREST BEACH, FL 32413 US

Name and Address of New Registered Agent:

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: D () Delete
Name: WEBB, CHARLES A
Address: 29 TRANQUIL WAY
City-St-Zip: SEACREST, FL 32413

Title: D () Delete
Name: HADAWAY, TERRI
Address: 29 TRANQUIL WAY
City-St-Zip: SEACREST, FL 32413

Title: D () Delete
Name: HARDIN, TOM
Address: 97 CASTLE
City-St-Zip: FLORISSANT, MO 63064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEBB, CHARLES A
Address: 29 TRANQUIL WAY
City-St-Zip: SEACREST, FL 32413

Title: S (X) Change () Addition
Name: HADAWAY, TERRI
Address: 29 TRANQUIL WAY
City-St-Zip: SEACREST, FL 32413

Title: T (X) Change () Addition
Name: HARDIN, TOM
Address: 97 CASTLE
City-St-Zip: FLORISSANT, MO 63064

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHARLES A. WEBB

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date