

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 01, 2009
Secretary of State

DOCUMENT# N01000004025

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:**55 TRANQUIL WAY
SEACREST BEACH, FL 32413**Current Mailing Address:**P.O. BOX 611438
ROSEMARY BEACH, FL 32461**New Mailing Address:**4220 CRESTEDGE
CARROLLTON, TX 75010**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:**HARDIN, A SCOTT
55 TRANQUIL WAY
SEACREST BEACH, FL 32413 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: A SCOTT HARDIN

06/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TRES (X) Change () Addition
Name: NECAISE, RAYMOND
Address: 7306 CAMELLIA CT.
City-St-Zip: PASS CHRISTIAN, MS 39571

Title: SECT (X) Change () Addition
Name: GEIGER, DORENE
Address: 8746 INDIANWOOD AVE.
City-St-Zip: CINCINNATI, OH 45247

Title: PRES (X) Change () Addition
Name: HARDIN, A SCOTT
Address: 4220 CRESTEDGE LANE
City-St-Zip: CARROLLTON, TX 75010

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: A SCOTT HARDIN

PRES

06/01/2009

Electronic Signature of Signing Officer or Director

Date