

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004025

FILED
Jan 26, 2011
Secretary of State

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

Current Principal Place of Business:

55 TRANQUIL WAY
SEACREST BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

4220 CRESTEDGE
CARROLLTON, TX 75010

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:

HARDIN, A SCOTT
55 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: TRES
Name: NECAISE, RAYMOND
Address: 7306 CAMELLIA CT.
City-St-Zip: PASS CHRISTIAN, MS 39571

Title: SECT
Name: WILSON, TEDD
Address: 58 TRANQUIL WAY
City-St-Zip: SEACREST BEACH, FL 32413

Title: PRES
Name: HARDIN, A SCOTT
Address: 4220 CRESTEDGE LANE
City-St-Zip: CARROLLTON, TX 75010

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: RAYMOND NECAISE

TRES

01/26/2011

Electronic Signature of Signing Officer or Director

Date