

**2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Aug 24, 2007**  
**Secretary of State**

DOCUMENT# N04000002565

**Entity Name:** TAPESTRY PARK OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**454 WAHOO RD  
PANAMA CITY BEACH, FL 32408**New Principal Place of Business:**2827 JOAN AVENUE  
SUITE B  
PANAMA CITY BEACH, FL 32408**Current Mailing Address:**PO BOX 19654  
PANAMA CITY BEACH, FL 32417**New Mailing Address:****FEI Number:** 65-1222217**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**TANNEY, MARK J  
454 WAHOO RD  
PANAMA CITY BEACH, FL 32408 US**Name and Address of New Registered Agent:**TANNEY, MARK J  
406 SAVANNAH PARK WAY  
PANAMA CITY BEACH, FL 32407 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: MARK J TANNEY

08/24/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DPT ( ) Delete  
Name: TANNEY, MARK J  
Address: 454 WAHOO RD  
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: DVS ( ) Delete  
Name: TANNEY, SUSAN G  
Address: 454 WAHOO RD  
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: D ( ) Delete  
Name: CLEMENT, DAVID  
Address: 428 S MAC ARTHUR AV  
City-St-Zip: PANAMA CITY BEACH, FL 32401

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DPT (X) Change ( ) Addition  
Name: TANNEY, MARK J  
Address: 406 SAVANNAH PARK WAY  
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: DVS (X) Change ( ) Addition  
Name: TANNEY, SUSAN G  
Address: 406 SAVANNAH PARK WAY  
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: MARK J TANNEY

DPT

08/24/2007

Electronic Signature of Signing Officer or Director

Date