2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002565

FILED Apr 28, 2009 Secretary of State

Entity Name: TAPESTRY PARK OWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 2827 JOAN AVENUE SUITE B PANAMA CITY BEACH, FL 32408 **New Mailing Address: Current Mailing Address:** PO BOX 19654 PANAMA CITY BEACH, FL 32417 FEI Number: 65-1222217 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: TANNEY, MARK J ROWAN, DENISE 406 SAVÁNNAH PARK WAY 221 MCKENZIE AVE PANAMA CITY BEACH, FL 32407 PANAMA CITY, FL 32401 US 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: DENISE ROWAN 04/28/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DPT () Change () Addition () Delete TANNEY, MARK J Name: Name: 406 SAVANNAH PARK WAY Address: Address: City-St-Zip: PANAMA CITY BEACH, FL 32407 City-St-Zip: Title: DVS (X) Delete Title: () Change () Addition Name: TANNEY, SUSAN G Name: Address: 406 SAVANNAH PARK WAY Address: City-St-Zip: PANAMA CITY BEACH, FL 32407 City-St-Zip: Title: (X) Delete Title: () Change () Addition CLEMENT, DAVID Name: Name: 428 S MAC ARTHUR AV Address: Address: City-St-Zip: PANAMA CITY BEACH, FL 32401 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: TINA CAMPBELL MGR 04/28/2009