2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002565

FILED Apr 25, 2011 Secretary of State

Entity Name: TAPESTRY PARK OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2827 JOAN AVENUE 5523 WALLACE ROAD SUITE B PANAMA CITY, FL 32404

PANAMA CITY BEACH, FL 32408

Current Mailing Address: New 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:

ROWAN, DENISE 221 MCKENZIE AVE. PANAMA CITY, FL 32401 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HAAS, JOHN

Address: 401 SAVANNAH PARKWAY
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: VPD

Name: BRANSCUM, STEPHEN

Address: 90 KEY VILLAGE DR., PO BOX 559 City-St-Zip: RUSSELL SPRINGS, KY 42642

Title: SD

Name: DALTON, AMY
Address: 301 GENEVA AVENUE

City-St-Zip: PANAMA CITY BEACH, FL 32407

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: JOHN HAAS PD 04/25/2011