2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002565

FILED Jan 18, 2012 Secretary of State

Entity Name: TAPESTRY PARK OWNERS ASSOCIATION, INC.

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

5523 WALLACE ROAD 7902 THOMAS DR

PANAMA CITY, FL 32404 PANAMA CITY, 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 ALLEN, CHARLIE 7902 THOMAS DR

221 MCKENZIE AVE. PANAMA CITY, FL 32401 US PANAMA CITY BEACH, FL 32408 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: CHARLIE ALLEN 01/18/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

HUDSON, GREG Name: Address: 406 GENEVA AVENUE

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

Title:

Name: BRANSCUM, STEPHEN

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

Title: SD

DALTON, AMY Name: 301 GENEVA AVENUE Address:

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: GREG HUDSON **PRES** 01/18/2012