

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Apr 02, 2008**  
**Secretary of State**

DOCUMENT# N04000004926

**Entity Name:** TIKI ON THE BAY CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**6583 MIDNIGHT PASS ROAD  
SARASOTA, FL 34242**New Principal Place of Business:**7625 MATOAKA ROAD  
SARASOTA, FL 34243**Current Mailing Address:**P. O. BOX 51732  
SARASOTA, FL 34232**New Mailing Address:****FEI Number:** 20-1143564**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**DUBIN, RONALD S  
4308 74TH TERRACE EAST  
SARASOTA, FL 34243 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:** P ( ) Delete  
**Name:** LEWIS, PATRICIA  
**Address:** 2432 ALAMEDA AVE  
**City-St-Zip:** SARASOTA, FL 34234**Title:** V ( ) Delete  
**Name:** MESSIER, KEN  
**Address:** 12703 N. BLVD.  
**City-St-Zip:** TAMPA, FL 33612**Title:** ST ( ) Delete  
**Name:** ATZ, DEEDRA  
**Address:** 470 S. MCCALL ROAD  
**City-St-Zip:** ENGEWOOD, FL 34223**Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change ( ) Addition  
**Name:** HICKERNELL, WARREN  
**Address:** 6583 MIDNIGHT PASS ROAD  
**City-St-Zip:** SARASOTA, FL 34242**Title:** D (X) Change ( ) Addition  
**Name:** MESSIER, KEN  
**Address:** 12703 N. BLVD.  
**City-St-Zip:** TAMPA, FL 33612**Title:** T (X) Change ( ) Addition  
**Name:** ATZ, DEEDRA  
**Address:** 470 S. MCCALL ROAD  
**City-St-Zip:** ENGEWOOD, FL 34223**Title:** S ( ) Change (X) Addition  
**Name:** PETERSON, ANGIE  
**Address:** 3824 38TH AVE. EAST  
**City-St-Zip:** BRADENTON, FL 34208**Title:** VP ( ) Change (X) Addition  
**Name:** PULASKI, LUDWIG  
**Address:** 470 S. MCCALL ROAD  
**City-St-Zip:** ENGEWOOD, FL 34333

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: WARREN HICKERNELL

P

04/02/2008

Electronic Signature of Signing Officer or Director

Date