

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003273

FILED
Apr 29, 2009
Secretary of State

Entity Name: THOMAS BEACHSIDE VILLAS OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1520 MOYLAN ROAD
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

P O BOX 18065
PANAMA CITY BEACH, FL 32417

New Mailing Address:

1520 MOYLAN ROAD
PANAMA CITY BEACH, FL 32417

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, TED W JR
1520 MOYLAN ROAD
PANAMA CITY BEACH, FL 32407 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: D () Delete
Name: KNIGHT, TED W JR
Address: 1520 MOYLAN ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: D () Delete
Name: EDWARDS, O W 111
Address: 1520 MOYLAN ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: D () Delete
Name: KNIGHT, ROBERT S
Address: 6229 PINE TREE AVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TED W KNIGHT JR

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date