

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007644

FILED
Apr 28, 2008
Secretary of State

Entity Name: TRANQUILITY BY THE BAY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5311 E. COUNTY HWY 30-A
STE 5
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

5311 E. COUNTY HWY 30-A
STE 5
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 20-4761066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRITCHETT, WALTER R
5311 E. CO. HWY 30-A
STE 5
SANTA ROSA BEACH, FL 32459 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: DP () Delete
Name: TUSA, ANTHONY J
Address: 422 JADE LOOP
City-St-Zip: DESTIN, FL 32541

Title: DV () Delete
Name: MEADE, MICHAEL W
Address: PO BOX 1329 1329
City-St-Zip: FORT WALTON BEACH, FL 32549

Title: DST () Delete
Name: MURDOCK, JERRY
Address: 518 OSCELA DRIVE
City-St-Zip: DESTIN, FL 32541

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: WALTER R PRITCHETT

MGR

04/28/2008

Electronic Signature of Signing Officer or Director

Date