2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011028

SAINT AUGUSTINE, FL 32080

FILED Mar 06, 2009 Secretary of State

Entity Name: TIDELANDS CONDOMINIUM ASSOCIATION, INC.

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

12740 GRAN BAY PKWY W C/O MAY MANAGEMENT SERVICES, INC JACKSONVILLE, FL 32258

SUITE 3

ST. AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

5455 A1A SOUTH C/O MAY MANAGEMENT SERVICES, INC

SUITE 3

ST. AUGUSTINE, FL 32080

FEI Number: 20-3743458 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:

MAY MANAGEMENT SERVICES MAY MANAGEMENT SERVICES, INC 5455 A1A SOUTH 5455 A1A SOUTH

SAINT AUGUSTINE, FL 32080 SAINT AUGUSTINE, FL 32080 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: ANNA MARKS 03/06/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

THOMAS, GARY WICKER, SARAH Name: Name: 12740 GRAN PKWY W STE 2400 Address: 5455 A1A SOUTH Address:

City-St-Zip: JACKSONVILLE, FL 32258 City-St-Zip: ST. AUGUSTINE, FL 32080

Title: Title: (X) Change () Addition () Delete

HORTLEY, DAVID Name: POLSENO, GINA Name: Address: 12740 GRAN PKWY W STE 2400 Address: 5455 A1A SOUTH

City-St-Zip: JACKSONVILLE, FL 32258 City-St-Zip: ST. AUGUSTINE, FL 32080

Title: STD () Delete Title: STD (X) Change () Addition

BOYD, LISA Name: BOYD, LISA Name: 12740 GRAN PKWY W STE 2400 5455 A1A SOUTH Address: Address:

City-St-Zip: JACKSONVILLE, FL 32258 City-St-Zip: ST. AUGUSTINE, FL 32080

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: SARAH WICKER Ρ 03/06/2009