2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000798

FILED Jan 18, 2012 Secretary of State

Entity Name: TUCKAWAY SHORES RESORT CONDOMINIUM ASSOCIATION, INC.

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

1441 S. MIRAMAR AVENUE INDIALANTIC, FL 32903

Current Mailing Address: New Mailing Address:

1441 S. MIRAMAR AVENUE INDIALANTIC, FL 32903

FEI Number: 20-4184135 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KLEMM, RUSSELL E 1065 MAITLAND CENTER COMMONS BLVD MAITLAND, FL 32751 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: MCPHILLIPS, JACQUI Address: 1441 S MIRAMAR AVE City-St-Zip: INDIALANTIC, FL 32903

Title: VP

 Name:
 RUDOLPH, DON

 Address:
 800 INVERNESS AVE

 City-St-Zip:
 MELBOURNE, FL 32940

Title: S-T

Name: MAYNES, BETH
Address: 1085 KINGFISHER WAY
City-St-Zip: ROCKLEDGE, FL 32955

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: JACQUELINE MCPHILLIPS

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01/18/2012