

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011677

FILED
Apr 30, 2009
Secretary of State

Entity Name: TIDEWATER BEACH RESORT COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

6910 EAST COUNTY ROAD 30A
PROMINENCE, FL 32413

New Principal Place of Business:

Current Mailing Address:

6910 EAST COUNTY ROAD 30A
PROMINENCE, FL 32413

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, ELIZABETH J
415 BECKRICH ROAD STE 500
PANAMA CITY BEACH, FL 32404 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: DO () Delete
Name: HENRY, THOMAS B JR
Address: 6910 EAST COUNTY ROAD 30A
City-St-Zip: PROMINENCE, FL 32413

Title: DO (X) Delete
Name: HOOPER, CRYSPIAN M JR
Address: 6910 EAST COUNTY ROAD 30A
City-St-Zip: PROMINENCE, FL 32413

Title: O () Delete
Name: BRANN, JOHN M
Address: 400 EAST BAY STREET, SUITE 102
City-St-Zip: JACKSONVILLE, FL 32203

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: THOMAS B. HENRY, JR.

DO

04/30/2009

Electronic Signature of Signing Officer or Director

Date