

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000011677

FILED
Dec 02, 2010
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:

16819 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32413

Current Mailing Address:

6910 EAST COUNTY ROAD 30A
PROMINENCE, FL 32413

New Mailing Address:

16819 FRONT BEACH ROAD
BOX C-1
PANAMA CITY BEACH, FL 32413

FEI Number: 26-1424808

FEI Number Applied For ()

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:

DUNLAP & SHIPMAN, P.A.
1414 COUNTY HWY 283 S.
STE B
SANTA ROSA BEACH, FL 32459 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: DAVID H. MILAM

12/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: STEVE, LATHAM W
Address: 16819 FRONT BEACH RD, UNIT 903
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: VP
Name: NELSON, LEE
Address: 305 N. ORANGE ST
City-St-Zip: PERRY, FL 32347 US

Title: SECR
Name: CASERTA, DAWN
Address: 332 CHESTNUT HILL RD
City-St-Zip: NORWALK, CT 06851 US

Title: TRES
Name: MOLDUENE, JIM
Address: 16819 FRONT BEACH ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: D
Name: HYATT, KEITH
Address: 233 SHELL BLUFF COURT
City-St-Zip: PONTE VERDA BEACH, FL 32082

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: STEVE W. LATHAM

PRES

12/02/2010

Electronic Signature of Signing Officer or Director

Date