

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 15, 2011
Secretary of State

DOCUMENT# N06000011677

Entity Name: TIDEWATER BEACH RESORT COMMUNITY ASSOCIATION, INC.**Current Principal Place of Business:**16819 FRONT BEACH ROAD
BOX C-1
PANAMA CITY BEACH, FL 32413**New Principal Place of Business:****Current Mailing Address:**16819 FRONT BEACH ROAD
BOX C-1
PANAMA CITY BEACH, FL 32413**New Mailing Address:****FEI Number:** 26-1424808**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DUNLAP & SHIPMAN, P.A.
1414 COUNTY HWY 283 S.
STE B
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: 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: HYATT, KEITH
Address: 5001 WEST LEMON STREET
City-St-Zip: TAMPA, FL 33609 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

07/15/2011

Electronic Signature of Signing Officer or Director

Date