

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011677

FILED
Apr 11, 2012
Secretary of State

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:

DUNLAP & SHIPMAN, P.A.
60 CLAYTON LANE
STE A
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:

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPT
Name: HYATT, KEITH
Address: 199 FREMONT STREET
City-St-Zip: SAN FRANCISCO, CA 94105 US

Title: D
Name: CARLISLE, JOY
Address: POST OFFICE BOX 1897
City-St-Zip: KENNESAW, GA 30156 US

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

Title: S
Name: SAMPSON, CHARLOTTE
Address: POST OFFICE BOX 205
City-St-Zip: BURNSVILLE, NC 28714 US

Title: P
Name: SEYMOUR, EDWARD
Address: 1791 HIGHWAY 98 WEST
City-St-Zip: MARY ESTHER, FL 32569 US

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: GARY A. SHIPMAN

RA

04/11/2012

Electronic Signature of Signing Officer or Director

Date