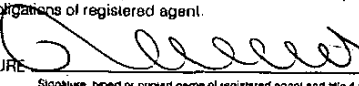


FILED
Sep 10, 2008 8:00 am
Secretary of State

09-10-2008 90001 049 ****61.25

**2008 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # N07000003024			
1. Entity Name TRANQUIL HARBOUR OWNERS ASSOCIATION, INC.			
Principal Place of Business 2135 RIVER CLIFF DRIVE ROSWELL, GA 30076		Mailing Address 2135 RIVER CLIFF DRIVE ROSWELL, GA 30076	
2. Principal Place of Business - No P.O. Box # c/o Beach Community Bank		3. Mailing Address c/o Beach Community Bank	
Suite, Apt. #, etc. 17 SE Eglin Parkway		Suite, Apt. #, etc. 17 SE Eglin Parkway	
City & State Fort Walton Beach FL		City & State Fort Walton Beach FL	
Zip 32548	Country	Zip 32548	Country
6. Name and Address of Current Registered Agent SMITH, DOUGLAS L ESQ 221 MCKENZIE AVENUE PANAMA CITY, FL 32401		7. Name and Address of New Registered Agent Name Richard M. Colbert Street Address (P.O. Box Number is Not Acceptable) 4 Laguna Street, Suite 101 City Fort Walton Beach FL Zip Code 32548	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE  September 8, 2008 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when remaining) DATE			
Filing Fee is \$61.25 Due by September 12, 2008		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
Make check payable to Florida Department of State			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD DODSON, TIMOTHY 2135 RIVER CLIFF DRIVE ROSWELL, GA 30076 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPD CONNART, DAVID 1234 AIRPORT RD, SUITE 121 DESTIN, FL 32541 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	STD DODSON, PAMELA 2135 RIVER CLIFF DRIVE ROSWELL, GA 30076 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	P/D A. ANTHONY HUGHES 17 SE EGLIN PARKWAY FORT WALTON BEACH FL 32548 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP/T/D KATHLEEN A. PRITCHARD 17 SE EGLIN PARKWAY FORT WALTON BEACH FL 32548 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	S/D RICHARD M. COLBERT 4 LAGUNA STREET, SUITE 101 FORT WALTON BEACH, FL 32548 ☐ Change ☒ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 110, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE:  SEPTEMBER 8, 2008		(850) 244-0350	
RICHARD M. COLBERT		Date Daytime Phone #	