2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003024

FILED Jaņ 06, 2<u>01</u>1 Secretary of State

Entity Name: TRANQUIL HARBOUR OWNERS ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business:

C/O BEACH COMMUNITY BANK 17 SE EGLIN PARKWAY FORT WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

C/O BEACH COMMUNITY BANK 17 SE EGLIN PARKWAY FORT WALTON BEACH, FL 32548

FEI Number: 26-3311802 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLBERT, RICHARD M 4 LAGUNA STREET, SUITE 101 FORT WALTON BEACH, FL 32548 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MC CORMICK, W. SCOTT Name: Address: 17 SE EGLIN PARKWAY City-St-Zip: FORT WALTON BEACH, FL 32548

Title:

Name: WEATHERSBY, JEFF Address: 2507 TWINLAKES DRIVE City-St-Zip: BAINBRIDGE, GA 38919

Title:

COLBERT, RICHARD M Name: 4 LAGUNA STREET SUITE 101 Address: City-St-Zip: FORT WALTON BEACH, FL 32548

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: RICHARD M. COLBERT SD 01/06/2011