

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003024

FILED
Apr 05, 2012
Secretary of State

Entity Name: TRANQUIL HARBOUR OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-3311802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

Title: SEC
Name: EASTBURN, SASHA L
Address: 17 SE EGLIN PARKWAY
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: W. SCOTT MCCORMICK

PD

04/05/2012

Electronic Signature of Signing Officer or Director

Date