2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004114

FILED Apr 11, 2012 Secretary of State

Entity Name: TIDEWATER PRESERVE MASTER ASSOCIATION, INC.

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

C/O CASTLE MANAGEMENT 12270 SW 3 ST #200 PLANTATION, FL 33325

Current Mailing Address: New Mailing Address:

C/O CASTLE MANGEMENT P O BOX 559009 FT LAUDERDALE, FL 33355

FEI Number: 20-8919746 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:

HASTINGS, VIVIEN N 24301 WALDEN CENTER DR. BONITA SPRINGS, FL 34134 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:

Title: F

Name: BARBER, RICHARD

Address: 24301 WALDEN CENTER DRIVE City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP

Name: CALDWELL, DAVID

Address: 24301 WALDEN CENTER DRIVE City-St-Zip: BONITA SPRINGS, FL 34134

Title: S

Name: KELLER, BRIAN

Address: 24301 WALDEN CENTER DRIVE City-St-Zip: BONITA SPRINGS, FL 34134

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 BARBER PD 04/11/2012