

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000005681

FILED
Apr 23, 2009
Secretary of State

Entity Name: TABBY LOFTS OWNERS' ASSOCIATION, INC.,

Current Principal Place of Business:

84 N. BARRETT SQUARE
ROSEMARY BEACH, FL 32461

New Principal Place of Business:

Current Mailing Address:

84 N. BARRETT SQUARE
ROSEMARY BEACH, FL 32461

New Mailing Address:

FEI Number: 77-0689115 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

HALL, STEVEN K
4399 COMMONS DRIVE EAST
STE. 300
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

TYSON, JAMES G
130 N ANDALUSIA AVE
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: JAMES G TYSON

04/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MADDOX, MICHAEL L
Address: 513 SOUTH THIRD STREET
City-St-Zip: GADSDEN, AL 35901

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MADDOX, MICHAEL L
Address: 513 SOUTH THIRD STREET
City-St-Zip: GADSDEN, AL 35901

Title: D () Change (X) Addition
Name: MADDOX, CINDY
Address: 513 SOUTH THIRD STREET
City-St-Zip: GADSDEN, AL 35901

Title: D () Change (X) Addition
Name: GRANBERRY, SHERI
Address: 3725 CALDERWOOD DRIVE
City-St-Zip: MOBILE, AL 36608

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL L MADDOX

PD

04/23/2009

Electronic Signature of Signing Officer or Director

Date