2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005681

FILED Mar 15, 2010 Secretary of State

Date

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

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

84 N. BARRETT SQUARE ROSEMARY BEACH, FL 32461

Current Mailing Address: New Mailing Address:

84 N. BARRETT SQUARE ROSEMARY BEACH, FL 32461

FEI Number: 77-0689115 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:

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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MADDOX, MICHAEL L

 Address:
 513 SOUTH THIRD STREET

 City-St-Zip:
 GADSDEN, AL 35901

Title: D

Name: MADDOX, CINDY

Address: 513 SOUTH THIRD STREET City-St-Zip: GADSDEN, AL 35901

Title: D

Name: GRANBERRY, SHERI
Address: 3725 CALDERWOOD DRIVE

City-St-Zip: MOBILE, AL 36608

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: MICHAEL L MADDOX PD 03/15/2010