

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 20, 2011
Secretary of State

DOCUMENT# N10000010210

Entity Name: TRANQUIL SHORES NPC INC.**Current Principal Place of Business:**16401 GULF BLVD
REDINGTON BEACH, FL 33708 US**New Principal Place of Business:****Current Mailing Address:**16401 GULF BLVD
REDINGTON BEACH, FL 33708 US**New Mailing Address:****FEI Number:** 27-3797876**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**TRANQUIL SHORES, LLC
16401 GULF BLVD
REDINGTON BEACH, FL 33708 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: P
Name: JOHNSON, CHAD J
Address: 278 CATALAN BLVD NE
City-St-Zip: ST. PETERSBURG, FL 33704 US

Title: VP
Name: ALLEN, DIANNE A
Address: 5717 15TH AVE. NORTH
City-St-Zip: ST. PETERSBURG, FL 33710 US

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: CHAD JOHNSON

P

10/20/2011

Electronic Signature of Signing Officer or Director

Date