

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13418

FILED
Mar 31, 2009
Secretary of State

Entity Name: TOPS'L BEACH MANOR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

9001 HWY 98 W
DESTIN, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

550 TOPS'L BEACH BLVD
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

FEI Number: 59-2660480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELTON, ROBERT
550 TOPS'L BEACH BLVD
MIRAMAR BEACH, FL 32550 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: DP () Delete
Name: PROFFITT, JOHN
Address: 517 SALT LICK TERRACE
City-St-Zip: PEACHTREE CITY, GA 30269 US

Title: DS () Delete
Name: ZONGOR, ANDREA
Address: 6108 WENDOVER GLEN
City-St-Zip: BRENTWOOD, TN 37027 US

Title: DT () Delete
Name: GOOCH, JOHN
Address: 6636 MARY KNOLL CIR
City-St-Zip: MOBILE, AL 36695 US

Title: D () Delete
Name: COORS, GILES
Address: 4222 TUCKAHOE
City-St-Zip: MEMPHIS, TN 38117 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HORN, DOUG
Address: 109 LAKEWOOD CIRCLE
City-St-Zip: SMYRNA, TN 37167 US

Title: VP (X) Change () Addition
Name: PROFFITT, JOHN
Address: 517 SALT LICK TERRACE
City-St-Zip: PEACHTREE CITY, GA 30269 US

Title: T (X) Change () Addition
Name: ZONGOR, ANDREA
Address: 6108 WENDOVER GLEN
City-St-Zip: BRENTWOOD, TN 37027 US

Title: S (X) Change () Addition
Name: PERRICOTTI, CHARLES
Address: 3004 TALL TREE LANE
City-St-Zip: ADAMSVILLE, AL 35005 US

Title: D () Change (X) Addition
Name: HALL, TAMI
Address: 12897 QUEENS TROOP CIRCLE
City-St-Zip: CARMEL, IN 46032

Title: D () Change (X) Addition
Name: TAYLOR, WALKER
Address: 9560 GYNNBROOK
City-St-Zip: GERMANTOWN, TN 38139

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: DOUG HORN

P

03/31/2009

Electronic Signature of Signing Officer or Director

Date