

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 21, 2010
Secretary of State

DOCUMENT# N13418

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: PRES
Name: HORN, DOUG
Address: 109 LAKEWOOD CIRCLE
City-St-Zip: SMYRNA, TN 37167 US

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

Title: SEC
Name: ZONGOR, ANDREA
Address: 6108 WENDOVER GLEN
City-St-Zip: BRENTWOOD, TN 37027 US

Title: TRE
Name: PERRICOTTI, CHARLES
Address: 3004 TALL TREE LANE
City-St-Zip: ADAMSVILLE, AL 35005 US

Title: DIR
Name: HALL, TAMI
Address: 12897 QUEENS TROOP CIRCLE
City-St-Zip: CARMEL, IN 46032

Title: DIR
Name: MAXWELL, TERRY
Address: 1200 MONTGOMERY DR
City-St-Zip: INVERNESS, MS 38753

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: DOUG HORN

PRES

07/21/2010

Electronic Signature of Signing Officer or Director

Date