2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13418

FILED Jan 10, 2012 Secretary of State

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

US

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

9001 HWY 98 W

MIRAMAR BEACH, FL 32550 US

Current Mailing Address: New Mailing Address:

550 TOPS'L BEACH BLVD

MIRAMAR BEACH, FL 32550 US

FEI Number: 59-2660480 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHELTON, ROBERT 550 TOPS'L BEACH BLVD MIRAMAR BEACH, FL 32550

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:
 TURNER, C.O.

 Address:
 8726 WINDRUSH

 City-St-Zip:
 MEMPHIS, TN 38125

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: ROBERT SHELTON MGR 01/10/2012