2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14330

FILED Apr 21, 2011 Secretary of State

Entity Name: TIVOLI BY THE SEA CONDOMINIUM ASSOCIATION, INC.

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

215 GRAND BLVD SUITE 200

MIRAMAR BEACH, FL 32550 US

Current Mailing Address: New Mailing Address:

215 GRAND BLVD SUITE 200

MIRAMAR BEACH, FL 32550 US

FEI Number: 59-2661942 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:

GORMLEY, TERRY P

215 GRAND BLVD

SUITE 200

NEWMAN, RAYMOND F JR

348 SW MIRACLE STRIP PARKWAY

SUITE 7

MIRAMAR BEACH, FL 32550 US FORT WALTON BEACH, FL 32548 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: RAYMOND F. NEWMAN, JR. 04/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: DARATO, RAYMOND
Address: 215 GRAND BLVD SUITE 200
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: DV

Name: HOAGLAND, BRUCE
Address: 215 GRAND BLVD SUITE 200
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: DST

Name: MARKS, RON

Address: 215 GRAND BLVD SUITE 200 City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: DP

Name: NOWACK, DONNA

Address: 215 GRAND BLVD SUITE 200 City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: D

Name: DOOLEY, JOHN

Address: 215 GRAND BLVD SUITE 200 City-St-Zip: MIRAMAR BEACH, FL 32550 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: DONNA NOWACK DP 04/21/2011