2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14682

FILED Feb 04, 2010 Secretary of State

Entity Name: TIGER POINT OFFICE PARK OWNERS' ASSOCIATION, INC.

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

1388 COUNTRY CLUB RD GULF BREEZE, FL 32563 US

Current Mailing Address: New Mailing Address:

1388 COUNTRY CLUB RD GULF BREEZE, FL 32563 US

FEI Number: 59-2874588 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:

MOODY, SUSAN L 1388 COUNTRY CLUB RD GULF BREEZE, FL 32563 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MONTGOMERY, ROBERT B Address: 1388 COUNTRY CLUB ROAD City-St-Zip: GULF BREEZE, FL 32563

Title: VPD

Name: CARR, JOHN S

Address: 1388 COUNTRY CLUB ROAD City-St-Zip: GULF BREEZE, FL 32563

Title: STD

Name: MOODY, SUSAN L Address: 1388 COUNTRY CLUB RD City-St-Zip: GULF BREEZE, FL 32563

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: SUSAN MOODY S 02/04/2010