2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Jun 1<u>8, 2012</u> DOCUMENT# N22639 Secretary of State

Entity Name: TIGER BAY CLUB OF VOLUSIA COUNTY, INC.

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

598 ANDREWS STREET C/O KATHRYN D. WESTON, ESQ. ORMOND BEACH, FL 32174 150 MAGNOLIA AVENUE US

DAYTONA BEACH, FL 32114

Current Mailing Address: New Mailing Address:

598 ANDREWS STREET P.O. BOX 2252

ORMOND BEACH, FL 32174 US DAYTONA BEACH, FL 32115 US

FEI Number: 59-2858160 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:

MARTENS, MARC D 441 SEABREEZE BLVD

DAYTONA BEACH, FL 32118 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:

JANS, KAREN Name:

Address: 312 GEORGETOWN DRIVE City-St-Zip: DAYTONA BEACH, FL 32118

Title:

Name: DANIELS, DOUGLAS

Address: 444 SEABREEZE BLVD. SUITE # 645

City-St-Zip: DAYTONA BEACH, FL 32118

Title: DIR

SELOVER, KATHLEEN A Name: Address: 3 KING EDWARD DRIVE City-St-Zip: ORMOND BEACH, FL 32174

Title:

Name: MARTENS, MARK Address: 441 SEABREEZE BLVD City-St-Zip: DAYTONA BEACH, FL 32118

Title:

WESTON, KATHRYN Name: 150 MAGNOLIA AVENUE Address: DAYTONA BEACH, FL 32114 City-St-Zip:

Title:

HAGSTROM, LORNA J Name: Address: 921 S HILL AVE DELAND, FL 32724 City-St-Zip:

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: KATHRYN D. WESTON ٧ 06/18/2012