2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37698

FILED Feb 01, 2010 Secretary of State

Entity Name: TANGERINE BAY CLUB ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

340-380 GULF OF MEXICO DR LONGBOAT KEY, FL 34228

Current Mailing Address:

New Mailing Address:

595 BAY ISLES RD STE 200 LONGBOAT KEY, FL 34228 BETH CALLANS MANAGEMENT CORPORATION 595 BAY ISLES RD SUITE 200 LONGBOAT KEY, FL 34228

FEI Number: 65-0361112

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:

BETH CALLANS MANAGEMENT CORPORATION 595 BAY ISLES RD STE 200 LONGBOAT KEY, FL 34228 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: MACKMAN, SANFORD
Address: 380 GULF OF MEXICO DR 523
City-St-Zip: LONG BROOK KEY, FL

Title: TD

Name: VIONI, RONALD

Address: 340 GULF OF MEXICO DR 122 City-St-Zip: LONGBOAT KEY, FL 34228

Title:

Name: THORSTENSON, TERRY
Address: 370 GULF OF MEXICO DR. 435
City-St-Zip: LONGBOAT KEY, FL 34228

Title:

Name: GOLDWATER, RICHARD
Address: 350 GULF OF MEXICO DR 533
City-St-Zip: LONGBOAT KEY, FL 34228

Title: SD

 Name:
 GELLER, ARTHUR DR.

 Address:
 370 GULF OF MEXICO DR 436

 City-St-Zip:
 LONGBOAT KEY, FL 34228

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: SANFORD MACKMAN

PD

02/01/2010