

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42844

FILED
Apr 25, 2008
Secretary of State

Entity Name: TIVOLI BY THE SEA (II) CONDOMINIUM OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

215 GRAND BLVD
SUITE 200
MIRAMAR BEACH, FL 325507830 US

New Principal Place of Business:

Current Mailing Address:

215 GRAND BLVD
SUITE 200
MIRAMAR BEACH, FL 325507830 US

New Mailing Address:

FEI Number: 59-3074816 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORMLEY, TERRY P
215 GRAND BLVD
SUITE 200
MIRAMAR BEACH, FL 325507830 US

Name and Address of New Registered Agent:

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: DP () Delete
Name: SALMON, ANDREW
Address: 2916 WOODCREEK WAY
City-St-Zip: BLOOMFIELD HILL, MI 483041973 US

Title: DV () Delete
Name: WHITMIRE, KEN
Address: 8680 RIVER TRACE
City-St-Zip: ROSWELL, GA 30076 US

Title: D () Delete
Name: HOLSONBACK, TERRY
Address: 6313 MUIRWOOD DR N
City-St-Zip: MOBILE, AL 36693 US

Title: DST () Delete
Name: CONNELL, ROBERT
Address: 4 JENKINS FARM WAY
City-St-Zip: SIMPSONVILLE, SC 29680 US

Title: D () Delete
Name: DHEMECOURT, TOME
Address: 3036 HILL COURT
City-St-Zip: MANDEVILLE, LA 70448 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: DHEMECOURT, TOM
Address: 3036 HILL COURT
City-St-Zip: MANDEVILLE, LA 70448 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT CONNELL

S

04/25/2008

Electronic Signature of Signing Officer or Director

Date