2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 04, 2008
Secretary of State

DOCUMENT# N44947

Entity Name: TRISTAN VILLAS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2 TRISTAN WAY
PENSACOLA BEACH, FL 32561 US

New Principal Place of Business:

Current Mailing Address:

2 TRISTAN WAY
PENSACOLA BEACH, FL 32561 US

New Mailing Address:

FEI Number: 59-3091735 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BRANDON, ROBERT A
2 TRISTAN WAY
PENSACOLA BEACH, FL 32561 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: PD ( ) Delete
Name: HARTRANFT, DAVID
Address: 8 TRISTAN WAY
City-St-Zip: PENSACOLA BCH, FL 32561

Title: TS ( ) Delete
Name: BRANDON, ROBERT A
Address: 2 TRISTAN WAY
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: D ( ) Delete
Name: SCRUGGS, CHARLES C
Address: 6 TRISTAN WAY
City-St-Zip: PENSACOLA BEACH, FL 32561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change ( ) Addition
Name: PACKWOOD, MARY K
Address: 4 TRISTAN WAY
City-St-Zip: PENSACOLA BEACH, FL 32561

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 A. BRANDON TS 01/04/2008

Electronic Signature of Signing Officer or Director — Date