

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 24, 2004
Secretary of State**

DOCUMENT# N45480

Entity Name: TIVOLI RIDGE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

10221 HWY 98
STE 23
DESTIN, FL 32550 US

New Principal Place of Business:

10221 EMERALD COAST PKWY WEST
STE 23
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

10221 EMERALD COAST PKWY W STE 23
DESTIN, FL 32550 US

New Mailing Address:

10221 EMERALD COAST PKWY W STE 23
MIRAMAR BEACH, FL 32550 US

FEI Number: 59-3124585 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMERALD COAST ASSOC. MGT.
10221 EMERALD COAST PKWY WEST
STE 23
DESTIN, FL 32550

Name and Address of New Registered Agent:

EMERALD COAST ASSOC. MGT.
10221 EMERALD COAST PKWY WEST
STE 23
MIRAMAR BEACH, FL 32550

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: _____ Date: 02/24/2004
Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PASQUARELLO, VINCENT
Address: 5311 TIVOLI RIDGE - SANDESTIN
City-St-Zip: DESTIN, FL

Title: DST () Delete
Name: KIMM, GEORGE
Address: 5304 TIVOLI RIDGE
City-St-Zip: DESTIN, FL

Title: D () Delete
Name: POPE, BILL
Address: 159 COVE DR
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PASQUARELLO, VINCENT
Address: 5311 TIVOLI DR.
City-St-Zip: SANDESTIN, FL 32550

Title: DST (X) Change () Addition
Name: KIMM, GEORGE
Address: 5304 TIVOLI DR.
City-St-Zip: SANDESTIN, FL 32550

Title: D (X) Change () Addition
Name: POPE, BILL
Address: 5313 TIVOLI DR.
City-St-Zip: SANDESTIN, FL 32550

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: VINCE PASQUARELLO PD Date: 02/24/2004
Electronic Signature of Signing Officer or Director