

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47163

FILED
Mar 23, 2010
Secretary of State

Entity Name: TIDEWATER ISLAND HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

HAYDEN & ASSOC.
8359 BEACON BLVD. 313
FORT MYERS, FL 33907 US

New Principal Place of Business:

8359 BEACON BLVD.
SUITE 313
FORT MYERS, FL 33907 US

Current Mailing Address:

HAYDEN & ASSOC.
8359 BEACON BLVD. 313
FORT MYERS, FL 33907 US

New Mailing Address:

8359 BEACON BLVD.
SUITE 313
FORT MYERS, FL 33907 US

FEI Number: 65-0310322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYDEN & ASSOCIATION
8359 BEACON BLVD.
313
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

HAYDEN & ASSOCIATES
8359 BEACON BLVD.
SUITE 313
FORT MYERS, FL 33907 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: KENNETH W. HAYDEN

03/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHWARTZ, JOSEPH
Address: 6361 TIDEWATER ISLAND CIRCLE
City-St-Zip: FORT MYERS, FL 33908

Title: VP
Name: FIRMENT, CONRAD
Address: 6161 TIDEWATER ISLAND CIRCLE
City-St-Zip: FORT MYERS, FL 33908

Title: S
Name: MAUGHAN, JASON
Address: 6140 TIDEWATER ISLAND CIRCLE
City-St-Zip: FORT MYERS, FL 33908

Title: T
Name: DEERWESTER, H.J. III
Address: 6501 JACOBS DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: D
Name: HAYES, JOHN
Address: 18160 OLD DOMINION COURT
City-St-Zip: FORT MYERS, FL 33908

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: JOSEPH SCHWARTZ

P

03/23/2010

Electronic Signature of Signing Officer or Director

Date