2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47163

FILED Feb 07, 2012 Secretary of State

Entity Name: TIDEWATER ISLAND HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

8359 BEACON BLVD.

SUITE 313

FORT MYERS, FL 33907 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

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:

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: KEN HAYDEN RA 02/07/2012