2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED May 22, 2008 8:00 am Secretary of State

05-22-2008 90013 021 ****70.00

DOCI IMENI	T # NIQ2000000	1078	

JCUMEN | # N92000000078 TIFFANY BY THE SEA HOMEOWNERS ASSOCIATION, INC. 60043130 Principal Place of Business Mailing Address 920 THIRD STREET 920 THIRD STREET SUITE B SUITE B NEPTUNE BEACH, FL 32233 NEPTUNE BEACH, FL 32233 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04142008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-3162148 Applied For Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WALLACE, DENISE L Street Address (P.O. Box Number is Not Acceptable) 920 THIRD STREET SUITE B NEPTUNE BEACH, FL 32266 Zip Code City 8. The above named antity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due-by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. PD. TITLE Change Addition TITLE Delete NAME ALEARO JIM NAME 98 KIMBERLY COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTIC BEACH, FL 32233 CITY-ST-ZIP ☐ Change ☐ Addition D TITLE Delete TITLE WILLIS, JOHN NAME NAME 84 NICOLE LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTIC BEACH, FL 32233 CITY-ST-ZIP TIT! F Change ☐ Addition Delete TITLE Duttera, Brad NAME DUTTERA, BRAD STREET ADDRESS 2211 ALICIA LANE STREET ADDRESS ATEANTIC BEACH, FL 32233 CITY-ST-ZIP CITY-ST-ZIP TREASUREN/DIRECTOR Change ☐ Addition ☐ Delete TITLE TITLE PERLMUTTER, NEIL Perlmutter, Neil NAME NAME 88 NICHOLE LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTIC BEACH, FL 32233 ☐ Delete TITLE ☐ Change Addition TITLE MASHON, Sia MAC NAME STREET ADDRESS STREET ADDRESS +lastic Bch CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

At Instic

SIGNATURE

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

Day B JUST HARD NAME OF SIGNING OFFICER OF DIRECTOR

☐ Delete

1 18/08

725-8495

Addition