2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003530

FILED Mar 13, 2005 Secretary of State

Entity Name: TIVOLI TERRACE OWNERS ASSOCIATION, INC.

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

215 GRAND BLVD 215 GRAND BLVD

MIRAMAR BEACH, FL 32550 US SUITE 200

MIRAMAR BEACH, FL 32550 US

Current Mailing Address: New Mailing Address:

215 GRAND BLVD 215 GRAND BLVD

MIRAMAR BEACH, FL 32550 US SUITE 200

MIRAMAR BEACH, FL 32550 US

FEI Number: 59-3269321 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:

GORMLEY, TERRY P
215 GRAND BLVD.
215 GRAND BLVD.
215 GRAND BLVD.

MIRAMAR BEACH, FL 32550 US SUITE 200
MIRAMAR BEACH, FL 32550 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: 03/13/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: DV (X) Change () Addition

Name: EDWARDS, BOB Name: EDWARDS, BOB
Address: 360 WATERFRONT PARK LANE Address: 360 WATERFRONT PARK LANE

Address: 360 WATERFRONT PARK LANE Address: 360 WATERFRONT PARK LANE City-St-Zip: DAWSONVILLE, GA 30534 City-St-Zip: DAWSONVILLE, City-St-Zip: DAWSONVILLE, CITY-ST-Zip: DAWSONVILLE, CITY-ST-Zip: DAWSONVILLE, CITY-ST-Zip: DAWSON

Title: DST () Delete Title: DST (X) Change () Addition Name: MILLER, STEPHEN Name: MILLER, STEPHEN

 Address:
 501 AUDUBON DR
 Address:
 501 AUDUBON DR

 City-St-Zip:
 EVANSVILLE, IN 47715
 City-St-Zip:
 EVANSVILLE, IN 47715 US

Title: VD () Delete Title: DP (X) Change () Addition

 Name:
 MARASIA, JAMES
 Name:
 MARASIA, JAMES

 Address:
 88 CROWN CIR
 Address:
 5440 TIVOLI TERRACE DR

 City-St-Zip:
 KINGSPORT, TN 37660
 City-St-Zip:
 MIRAMAR BEACH, FL 32550 US

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: STEPHEN MILLER S 03/13/2005