2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

/ara

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Secretary of State DOCUMENT # N94000003530 03-28-2008 90040 031 ****61.25 TIVOLI TERRACE OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 400000111 215 GRAND BLVD 215 GRAND BLVD SUITE 200 SUITE 200 MIRAMAR BEACH, FL 32550 MIRAMAR BEACH, FL 32550 115 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 01032008 CR2E037 (12/06) Cha-NP Applied For 4. FEI Numbe City & State 59-3269321 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired いこ Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GORMLEY, TERRY P. geptable) 215 GRAND BLVD. SUITE 200 MIRAMAR BEACH, FL 32550 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Make check payable to 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution Florida Department of State Added to Fees Due by May 1, 2008 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. D۷ ☐ Delete TITLE ☐ Change ☐ Addition TITLE EDWARDS, BOB NAME 360 WATERFRONT PARK LANE STREET ADDRESS STREET ADDRESS DAWSONVILLE, GA 30534 CITY-ST-ZIP CITY-ST-ZIP DST Delete Change ☐ Addition TITLE MILLER, STEPHEN NAME 501 AUDUBON DR STREET ADDRESS STREET ADDRESS CITY-S1-ZIP EVANSVILLE, IN 47715 CITY-ST-ZIP ☐ Delete TITLE Change Addition TULE MARASIA, JAMES NAME NAME STREET ADDRESS 5440 TIVOLI TERRACE STREET ADDRESS MIRAMAR BEACH, FL 32550 CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE CURTIS, DOUG NAME 1115 RIVERCREST DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHATTANOOGA, TN 37415 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

FILED Mar 28, 2008 8:00 am