

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003530

FILED
Apr 08, 2009
Secretary of State

Entity Name: TIVOLI TERRACE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

12273 US HWY 98
STE. 208
DESTIN, FL 32550 US

New Principal Place of Business:

12889 EMERALD COAST PARKWAY
SUITE 110-A
DESTIN, FL 32550 US

Current Mailing Address:

215 GRAND BLVD
SUITE 200
DESTIN, FL 32550 US

New Mailing Address:

PO BOX 5002
DESTIN, FL 32540 US

FEI Number: 59-3269321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBERT, BARRY
12273 US HWY. 98
STE. 208
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

TIME ASSOCIATION & PROPERTY MGT.
12889 EMERALD COAST PARKWAY
SUITE110-A
DESTIN, 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: TRACIE MARTIN

04/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: EDWARDS, BOB
Address: 360 WATERFRONT PARK LANE
City-St-Zip: DAWSONVILLE, GA 30534 US

Title: DST () Delete
Name: MILLER, STEPHEN
Address: 501 AUDUBON DR
City-St-Zip: EVANSVILLE, IN 47715 US

Title: DP () Delete
Name: MARASIA, JAMES
Address: 5440 TIVOLI TERRACE
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: D () Delete
Name: CURTIS, DOUG
Address: 1115 RIVERCREST DR
City-St-Zip: CHATTANOOGA, TN 37415 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: EDWARDS, BOB
Address: 5434 TIVOLI TERRACE DRIVE
City-St-Zip: DESTIN, FL 32550 US

Title: ST (X) Change () Addition
Name: MILLER, STEPHEN
Address: 501 AUDUBON DR
City-St-Zip: EVANSVILLE, IN 47715 US

Title: P (X) Change () Addition
Name: MARASIA, JAMES
Address: 5440 TIVOLI TERRACE
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: TRACIE MARTIN

CAM

04/08/2009

Electronic Signature of Signing Officer or Director

Date