

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003530

FILED
Jan 19, 2011
Secretary of State

Entity Name: TIVOLI TERRACE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

PO BOX 5002
DESTIN, FL 32540 US

New Mailing Address:

PO BOX 9086
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:

TIME ASSOCIATION & PROPERTY MGT.
12889 EMERALD COAST PARKWAY
SUITE110-A
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

THE CAM FIRM.
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

01/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: ST
Name: MILLER, STEPHEN
Address: 501 AUDUBON DR
City-St-Zip: EVANSVILLE, IN 47715 US

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

Title: D
Name: LEITMAN, JERRY
Address: 5215 PORTSIDE TERRACE
City-St-Zip: MIRAMAR BEACH, FL 32550 US

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: JAMES MARASIA

P

01/19/2011

Electronic Signature of Signing Officer or Director

Date