2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003530

FILED Feb 13, 2012 Secretary of State

Entity Name: TIVOLI TERRACE OWNERS ASSOCIATION, INC.

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

12889 EMERALD COAST PARKWAY 4393 COMMONS DRIVE SUITE 110-A STE 204

MIRAMAR BEACH, FL 32550 US DESTIN, FL 32541 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

THE CAM FIRM.

12889 EMERALD COAST PARKWAY

SUITE110-A

DESTIN, FL 32550 US

THE CAM FIRM, INC..

4393 COMMONS DRIVE

STE 204

DESTIN, FL 32541 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 02/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: EDWARDS, BOB
Address: 4393 COMMONS DRIVE
City-St-Zip: DESTIN, FL 32541 US

Title: ST

Name: MILLER, STEPHEN
Address: 4393 COMMONS DRIVE
City-St-Zip: DESTIN, FL 32541 US

Title: F

Name: MARASIA, JAMES

Address: 4393 COMMONS DRIVE # 204 City-St-Zip: DESTIN, FL 32541 US

Title:

Name: LEITMAN, JERRY

Address: 4393 COMMONS DRIVE, STE 204

City-St-Zip: DESTIN, FL 32541 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 02/13/2012