2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000837

FILED Apr 06, 2009 Secretary of State

Entity Name: TIGER TRACE HOMEOWNERS ASSOCIATION OF GULF BREEZE, INC.

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

1114 TIGER TRACE BLVD 4400 BAYOU BLVD

GULF BREEZE, FL 32563 US #58

PENSACOLA, FL 32503 US

Current Mailing Address: New Mailing Address:

REALTY MATTERS 4400 BAYOU BLVD

1719 N. 9TH AVE #58

PENSACOLA, FL 32503 US PENSACOLA, FL 32503 US

FEI Number: 59-3300074 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:

REALTY MASTERS OF FLORIDA REALTY MASTERS OF FLORIDA

1719 N. 9TH AVE 4400 BAYOU BLVD

PENSACOLA, FL 32503 US #58

PENSACOLA, FL 32503 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: PAMELA A. KEEN 04/06/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P () Delete Title: P (X) Change () Addition

Name:GORDER, TEDName:BRINKMAN, KYLEAddress:1114 TIGER TRACE BLVDAddress:1158 JAGUAR CIRCLECity-St-Zip:GULF BREEZE, FL 32563City-St-Zip:GULF BREEZE, FL 32563

Title: S () Delete Title: VP (X) Change () Addition

 Name:
 WATERS, LAURA
 Name:
 BARTH, WILLIAM

 Address:
 2818 SAFARI CT
 Address:
 1077 TIGER TRACE BLVD

 City-St-Zip:
 GULF BREEZE, FL 32563
 City-St-Zip:
 GULF BREEZE, FL 32563

Title: T () Delete Title: T (X) Change () Addition

 Name:
 BALLAY, LAURIE
 Name:
 MOFFETT, SARAH

 Address:
 1131 JAGUAR CIRCLE
 Address:
 1152 JAGUAR CIRCLE

 City-St-Zip:
 GULF BREEZE, FL 32563
 City-St-Zip:
 GULF BREEZE, FL 32563

Title: D () Delete Title: S (X) Change () Addition

 Name:
 BRINKMAN, KYLE
 Name:
 WATERS, LAURA

 Address:
 1158 JAGUAR CIRCLE
 Address:
 2818 SAFARI CT

 City-St-Zip:
 GULF BREEZE, FL 32563
 City-St-Zip:
 GULF BREEZE, FL 32563

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: KYLE BRINKMAN P 04/06/2009