

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002459

FILED
Apr 27, 2005
Secretary of State

Entity Name: TIDES BEACH CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

16650 GULF BLVD
NORTH REDINGTON BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

RAMPART PROPERTIES
10033 9TH STREET N.
ST PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 59-3511305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, BRIAN
% RAMPART PROPERTIES
10033 9TH STREET N.
ST PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BENNETT, MARY
Address: 10033 9TH STREET N.
City-St-Zip: ST PETERSBURG, FL 33716

Title: D () Delete
Name: ROUSE, DONALD
Address: 10033 9TH STREET N., 2ND FL
City-St-Zip: ST PETERSBURG, FL 33716

Title: SD () Delete
Name: WALKER, DENNY
Address: 10033 9TH STREET N., 2ND FL
City-St-Zip: ST PETERSBURG, FL 33716

Title: TD () Delete
Name: LAU, PHIL
Address: 10033 9TH STREET N., 2ND FL
City-St-Zip: ST PETERSBURG, FL 33716

Title: VPD () Delete
Name: SUZANSKI, STEVE
Address: 10033 9TH STREET N., 2ND FL
City-St-Zip: ST PETERSBURG, FL 33716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: ROUSE, DONALD
Address: 10033 9TH STREET N., 2ND FL
City-St-Zip: ST PETERSBURG, FL 33716

Title: VPD (X) Change () Addition
Name: HAUGEN, ROLF
Address: 10033 9TH STREET N., 2ND FL
City-St-Zip: ST PETERSBURG, FL 33716

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

Title: D (X) Change () Addition
Name: SCHWANE, RONALD
Address: 10033 9TH STREET N., 2ND FL
City-St-Zip: ST PETERSBURG, FL 33716

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARY BENNETT

PD

04/27/2005

Electronic Signature of Signing Officer or Director

Date