

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002459

FILED
Apr 27, 2006
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:

RAMPART PROPERTIES
9887 FOURTH STREET NORTH
ST PETERSBURG, FL 33702

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:

SMITH, BRIAN
RAMPART PROPERTIES
9887 FOURTH STREET NORTH
ST PETERSBURG, FL 33702 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:

04/27/2006

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

Title: VPD () Delete
Name: HAUGEN, ROLF
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: D () Delete
Name: SCHWANE, RONALD
Address: 10033 9TH STREET N., 2ND FL
City-St-Zip: ST PETERSBURG, FL 33716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BENNETT, MARY
Address: 9887 FOURTH STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33702

Title: SD (X) Change () Addition
Name: ROUSE, DONALD
Address: 9887 FOURTH STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33702

Title: VPD (X) Change () Addition
Name: SCHWANE, RONALD
Address: 9887 FOURTH STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33702

Title: TD (X) Change () Addition
Name: LAU, PHIL
Address: 9887 FOURTH STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33702

Title: D (X) Change () Addition
Name: HAUGEN, ROLF
Address: 9887 FOURTH STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33702

I hereby certify that the information supplied with this filing does not qualify for the 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: MARY BENNETTE

PD

04/27/2006

Electronic Signature of Signing Officer or Director

Date