

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 21, 2010
Secretary of State

DOCUMENT# N98000003700

Entity Name: THE TIDES AT TOPS'L OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**9001 HWY 98 W
DESTIN, FL 32550**New Principal Place of Business:**550 TOPS'L BEACH BLVD
DESTIN, FL 32550**Current Mailing Address:**550 TOPS'L BEACH BLVD
MIRAMAR BEACH, FL 32550 US**New Mailing Address:****FEI Number:** 59-3521895**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SHELTON, ROBERT M
550 TOPS'L BEACH BLVD
MIRAMAR BEACH, FL 32550 US**Name and Address of New Registered Agent:**SHELTON, ROBERT M JR
550 TOPS'L BEACH BLVD
MIRAMAR BEACH, 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: ROBERT SHELTON, JR.

07/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BELL, CLARKE
Address: 550 TOPS'L BEACH BLVD
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: VP
Name: LEACH, DAVID
Address: 550 TOPS'L BEACH BLVD
City-St-Zip: MIRARMAR BEACH, FL 32550 US

Title: SEC
Name: HENNESSEY, JIM
Address: 121 DEL MONTE CT
City-St-Zip: CHESTERFIELD, MO 63017 US

Title: TRE
Name: LEE, BEN
Address: 1612 NEWCASTLE ST SUITE 200
City-St-Zip: BRUNSWICK, GA 31521 US

Title: DIR
Name: KOSSMAN, ED
Address: 1201 FARMER ST
City-St-Zip: CLEVELAND, MS 38732 US

Title: DIR
Name: HENDERSON, HARRISON
Address: 639 LOYOLA AVE. - STE 2500
City-St-Zip: NEW ORLEANS, LA 70113 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: CLARKE BELL

PRES

07/21/2010

Electronic Signature of Signing Officer or Director

Date