2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9900000123

FILED Mar 12, 2010 Secretary of State

Date

Entity Name: TERN BAY HOMEOWNER'S ASSOCIATION, INC.

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

545 PINELLAS BAYWAY 302 TIERRA VERDE, FL 33715

Current Mailing Address: New Mailing Address:

C/O TABS 7601 ML KING ST N STE B SAINT PETERSBURG, FL 33702

FEI Number: 59-3561312 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:

TYLER, SHIRLEY A 7601 M.L. KING ST N STE B SAINT 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

TORGERSEN, TOM Name:

Address: 545 PINELLAS BAYWAY SO. #103 City-St-Zip: TIERRA VERDE, FL 33715

Title: TD

Name: LEWIS, ANN

Address: 545 PINELLAS BAYWAY SO. #302 City-St-Zip: TIERRA VERDE, FL 33715

Title: SD

CARROLL, BRIAN Name:

545 PINELLAS BAYWAY SO. #403 Address: City-St-Zip: TIERRA VERDE, FL 33715

Title:

Name: HARTOG, RUUD

545 PINELLAS BAYWAY SO. #405 Address: City-St-Zip: TIERRA VERDE, FL 33715

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: RUUD HARTOG **PRES** 03/12/2010