2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9900000123

FILED Apr 01, 2011 Secretary of State

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

Current Principal Place of Business: New 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 Date

OFFICERS AND DIRECTORS:

Title: VP

Name: BURGER, STEVEN

Address: 545 PINELLAS BAYWAY SO. #402 City-St-Zip: TIERRA VERDE, FL 33715

Title: TD

Name: HALLSTROM, BOB

Address: 545 PINELLAS BAYWAY SO. #305 City-St-Zip: TIERRA VERDE, FL 33715

Title: SD

Name: DIGENOVA, PHIL

Address: 545 PINELLAS BAYWAY SO. #303 City-St-Zip: TIERRA VERDE, FL 33715

Title: F

Name: MCDERMOTT, MIKE

Address: 545 PINELLAS BAYWAY SO. #306 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: MIKE MCDERMOTT PRES 04/01/2011