

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000123

FILED
Mar 23, 2012
Secretary of State

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

Current Principal Place of Business:

545 PINELLAS BAYWAY
302
TIERRA VERDE, FL 33715

New Principal Place of Business:

545 PINELLAS BAYWAY
306
TIERRA VERDE, FL 33715

Current Mailing Address:

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

New Mailing Address:

C/O TABS
8821 M. L. KING ST N
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:

TYLER, SHIRLEY A
7601 M.L. KING ST N STE B
SAINT PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

TYLER, SHIRLEY A
8821 M. L. KING ST N
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: SHIRLEY A TYLER

03/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: ALGER, BOB
Address: 545 PINELLAS BAYWAY SO. #201
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: P
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: MICHAEL MCDERMOTT

PRES

03/23/2012

Electronic Signature of Signing Officer or Director

Date