2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064219

Entity Name: TAPESTRY PARK LAND COMPANY

FILED Aug 24, 2007 Secretary of State

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

454 WAHOO RD 406 SAVANNAH PARK WAY PANAMA CITY BEACH, FL 32408 PANAMA CITY BEACH, FL 32407

Current Mailing Address: New Mailing Address:

PO BOX 19555

PANAMA CITY BEACH, FL 32417

FEI Number: 59-3732194 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:

TANNEY, MARK J

TANNEY, MARK J 406 SAVÁNNAH PARK WAY 454 WAHOO RD

PANAMA CITY BEACH, FL 32417 PANAMA CITY BEACH, FL 32407 US 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: 08/24/2007

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

TANNEY, MARK J Name: Name: TANNEY, MARK J 454 WAHOO RD 406 SAVANNAH PARK WAY Address: Address:

City-St-Zip: PANAMA CITY BEACH, FL 32408 City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: ٧S Title: ٧S (X) Change () Addition () Delete Name: TANNEY, SUSAN G Name: TANNEY, SUSAN G 454 WAHOO RD Address: 406 SAVANNAH PARK WAY Address: PANAMA CITY BEACH, FL 32408 PANAMA CITY BEACH, FL 32407 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK J TANNEY PT 08/24/2007