2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000070992

Entity Name: TNL PROPERTY MANAGEMENT, INC.

FILED Apr 30, 2012 Secretary of State

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

5632 BEE RIDGE ROAD 7350 SO TAMIAMI TRAIL #153 SARASOTA, FL 34233 US SARASOTA, FL 34231 US

Current Mailing Address: New Mailing Address:

5632 BEE RIDGE ROAD 7350 SO TAMIAMI TRAIL #153 SARASOTA, FL 34233 US SARASOTA, FL 34231 US

FEI Number: 45-2945231 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:

THE LAW OFFICES OF NICK SPRADLIN, PLLC

12000 NORTH DALE MABRY HWY

SUITE 110

TAMPA, FL 33618 US

MULLINS, STACIE

7350 SO TAMIAMI TRAIL #153

SARASOTA, FL 34231 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: STACIE MULLINS 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PV

Name: MULLINS, STACIE

Address: 7350 SO TAMIAMI TRAIL #153 City-St-Zip: SARASOTA, FL 34231

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STACIE MULLINS PV 04/30/2012