2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000065509

Entity Name: THE TIDES AT TOPS'L, INC.

FILED Apr 01, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1000 RIDGEWAY LOOP RD 200 GRAND BOULEVARD

SUITE 320 205-B

MEMPHIS, TN 38120 US DESTIN, FL 32550 US

Current Mailing Address: New Mailing Address:

1000 RIDGEWAY LOOP RD
SUITE 320
MEMPHIS, TN 38120 US

200 GRAND BOULEVARD
205-B
DESTIN, FL 32550 US

FEI Number: 59-3398153 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:

HART, W. CHRISTOPHER 151 RIGIONS WAY BLDG 6, SUITE A DESTIN, FL 32541 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: FLAUTT, FRANK L JR. Name: FLAUTT, FRANK L JR.

Address: 1000 RIDGEWAY LOOP RD, SUITE 320 Address: 200 GRAND BOULEVARD 205-B

City-St-Zip: MEMPHIS, TN 38120 City-St-Zip: DESTIN, FL 32550

 $\label{eq:title:V} {\sf Title:} \qquad {\sf V} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf V} \qquad {\sf (X) Change () Addition}$

Name: KAMM, ROBERT J Name: KAMM, ROBERT J

Address: 1000 RIDGEWAY LOOP RD., SUITE 320 Address: 200 GRAND BOULEVARD 205-B

City-St-Zip: MEMPHIS, TN 38120 City-St-Zip: DESTIN, FL 32550

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT T KAMM VP 04/01/2005