

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000089940

Entity Name: TIDES REALTY, INC.

FILED
Jun 14, 2011
Secretary of State

Current Principal Place of Business:

777 S. HARBOUR ISLAND BLVD.
240
TAMPA, FL 33602

New Principal Place of Business:

777 S. HARBOUR ISLAND BLVD.
145
TAMPA, FL 33602

Current Mailing Address:

777 S. HARBOUR ISLAND BLVD.
240
TAMPA, FL 33602

New Mailing Address:

777 S. HARBOUR ISLAND BLVD.
145
TAMPA, FL 33602

FEI Number: 59-3407462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, RANDOLPH J
100 NORTH TAMPA STREET
STE 2700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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: KERNS, LINDA S
Address: 777 S. HARBOUR ISLAND BLVD. STE 145
City-St-Zip: TAMPA, FL 33602

Title: PST
Name: HEINBERG, C J
Address: 777 S. HARBOUR ISLAND BLVD. STE 145
City-St-Zip: TAMPA, FL 33602

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: CJ HEINBERG

PST

06/14/2011

Electronic Signature of Signing Officer or Director

Date