2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000059849

Entity Name: EBB TIDE CONDOMINIUM, INC.

FILED Jun 26, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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460 HARRISON AVENUE 7911 THOMAS DRIVE

PANAMA CITY, FL 32401 PANAMA CITY BEACH, FL 32408

Current Mailing Address: New Mailing Address:

460 HARRISON AVE 7911 THOMAS DRIVE

PANAMA CITY, FL 32401 US PANAMA CITY BEACH, FL 32408

FEI Number: 59-3596023 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:

WILLIAMS, JACK
502 HARMON AVENUE
516 BUNKERS COVE ROAD
PANAMA CITY, FL 32401 US
PANAMA CITY, FL 32401 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: MARY K. SITTMAN 06/26/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: EXEC () Delete

Name: ESTATE OF CHARLES FA, IRCLOTH

Address: 460 HARRISON AVENUE

City-St-Zip: PANAMA CITY, FL 32401 US

 Title:
 D
 () Delete

 Name:
 WILLIAMS, JACK

 Address:
 502 HARMON AVENUE

 City-St-Zip:
 PANAMA CITY, FL 32401 US

Title: () Delete

Name: Address: City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition

Name: GRIMSLEY, WILLIAM C Address: 7911 THOMAS DRIVE

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

Title: VP (X) Change () Addition Name: ESTATE OF CHARLES FA, IRCLOTH

Address: 460 HARRISON AVENUE

City-St-Zip: PANAMA CITY, FL 32401 US

Title: SEC () Change (X) Addition Name: SITTMAN, MARY K

Name: SITTMAN, MARY K
Address: 516 BUNKERS COVE ROAD
City-St-Zip: PANAMA CITY, FL 32401

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: MARY K. SITTMAN SEC 06/26/2008