

**2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT**

**FILED  
Apr 23, 2009  
Secretary of State**

DOCUMENT# N07000005681

Entity Name: TABBY LOFTS OWNERS' ASSOCIATION, INC.,

**Current Principal Place of Business:**

84 N. BARRETT SQUARE  
ROSEMARY BEACH, FL 32461

**New Principal Place of Business:**

**Current Mailing Address:**

84 N. BARRETT SQUARE  
ROSEMARY BEACH, FL 32461

**New Mailing Address:**

FEI Number: 77-0689115      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

HALL, STEVEN K  
4399 COMMONS DRIVE EAST  
STE. 300  
DESTIN, FL 32541 US

**Name and Address of New Registered Agent:**

TYSON, JAMES G  
130 N ANDALUSIA AVE  
SANTA ROSA BEACH, FL 32459 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: JAMES G TYSON

04/23/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: MADDOX, MICHAEL L  
Address: 513 SOUTH THIRD STREET  
City-St-Zip: GADSDEN, AL 35901

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: MADDOX, MICHAEL L  
Address: 513 SOUTH THIRD STREET  
City-St-Zip: GADSDEN, AL 35901

Title: D ( ) Change (X) Addition  
Name: MADDOX, CINDY  
Address: 513 SOUTH THIRD STREET  
City-St-Zip: GADSDEN, AL 35901

Title: D ( ) Change (X) Addition  
Name: GRANBERRY, SHERI  
Address: 3725 CALDERWOOD DRIVE  
City-St-Zip: MOBILE, AL 36608

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

SIGNATURE: MICHAEL L MADDOX

PD

04/23/2009

Electronic Signature of Signing Officer or Director

Date