2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005681

FILED Jan 12, 2011 Secretary of State

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

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

84 N. BARRETT SQUARE ROSEMARY BEACH, FL 32461

Current Mailing Address: New Mailing Address:

84 N. BARRETT SQUARE PO BOX 611632

ROSEMARY BEACH, FL 32461 ROSEMARY BEACH, FL 32461

FEI Number: 77-0689115 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: DUBREUIL, JOHN L Address: 729 OLD LANDING RD City-St-Zip: COVINGTON, LA 70433

Title: VD

Name: BAYLARD, RENAE Address: PO BOX 611337

City-St-Zip: ROSEMARY BEACH, FL 32461

Title: STD

Name: MILLER, RANDY
Address: 3423 VALLEY BROOK RD
City-St-Zip: NASHVILLE, TN 37215

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

SIGNATURE: JOHN DUBREUIL PD 01/12/2011