

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715371

FILED
Feb 04, 2005
Secretary of State

Entity Name: TROPIC HARBOR ASSOCIATION, INC.

Current Principal Place of Business:

800 TROPIC ISLE DRIVE
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

800 TROPIC ISLE DRIVE
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 59-1310055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
500 AUSTRALIAN AVE SOUTH
9TH FLOOR
WEST PALM BEACH, FL 33401 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: PD () Delete
Name: CAPPELLOE, JOE
Address: 3301 SPANISH TRL. #101
City-St-Zip: DELRAY BEACH, FL 33483

Title: 3VD () Delete
Name: CAPPELLA, JOE
Address: 3301 SPANISH TRAIL #101
City-St-Zip: DELRAY BEACH, FL 33483

Title: TD () Delete
Name: MURPHY, CERROEU
Address: 3401 SPANISH TRIAL #A 406
City-St-Zip: DELRAY BEACH, FL 33483

Title: VD () Delete
Name: TALCOTT, BILL
Address: 3421 SPANISH TRL #326
City-St-Zip: DELRAY BEACH, FL 33483

Title: T () Delete
Name: TALCOTT, BILL
Address: 3421 SPANISH TRAIL D-326
City-St-Zip: DELRAY BEACH, FL 33483

Title: S () Delete
Name: O'BRIEN, JANET
Address: 951 SPANISH TRAIL
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHELL, ROBERT F
Address: 3411 SPANISH TRL. #221
City-St-Zip: DELRAY BEACH, FL 33483

Title: 1VD (X) Change () Addition
Name: HERTVIK, JOHN JR
Address: 3421 SPANISH TRAIL #327
City-St-Zip: DELRAY BEACH, FL 33483

Title: 2VD (X) Change () Addition
Name: ROSITO, ALDO
Address: 3301 SPANISH TRIAL #A 401
City-St-Zip: DELRAY BEACH, FL 33483

Title: 3VD (X) Change () Addition
Name: TALCOTT, WILLIAM
Address: 3421 SPANISH TRL #326
City-St-Zip: DELRAY BEACH, FL 33483

Title: S (X) Change () Addition
Name: FARRELL, FRANCES
Address: 3411 SPANISH TRAIL #216
City-St-Zip: DELRAY BEACH, FL 33483

Title: T (X) Change () Addition
Name: SACHS, DAVID
Address: 3421 SPANISH TRAIL #225
City-St-Zip: DELRAY BEACH, FL 33483

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

SIGNATURE: ROBERT F. SHELL

P

02/04/2005

Electronic Signature of Signing Officer or Director

Date