

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715371

FILED
Jan 07, 2009
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.
625 N FLAGLER DR
7TH FLR
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: HERTVIK, JOHN JR
Address: 3421 SPANISH TRAIL #327
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP () Delete
Name: HERTVIK, JOHN JR
Address: 3421 SPANISH TRAIL #327
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP () Delete
Name: BOWLBY, ORIN
Address: 3301 SPANISH TRAIL 421
City-St-Zip: DELRAY BEACH, FL 33483

Title: AT () Delete
Name: GOBBI, SUSAN
Address: 951 SPANISH CIR #240
City-St-Zip: DELRAY BEACH, FL 33483

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

Title: V () Delete
Name: AFFRONTI, MARTHA
Address: 3421 SPANISH TRAIL #328
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: AFFRONTI, MARTHA
Address: 3421 SPANISH TRAIL #328
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP (X) Change () Addition
Name: BOWLBY, ORIN
Address: 3411 SPANISH TRAIL #421
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP (X) Change () Addition
Name: GILES, BONNIE
Address: 3301 SPANISH TRAIL #306
City-St-Zip: DELRAY BEACH, FL 33483

Title: T (X) Change () Addition
Name: SWIESKOWSKI, MARY
Address: 3351 SPANISH TRAIL #414
City-St-Zip: DELRAY BEACH, FL 33483

Title: AT (X) Change () Addition
Name: DAVID, SACHS
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 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: MARY SWIESKOWSKI

TR

01/07/2009

Electronic Signature of Signing Officer or Director

Date