2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT #716578

1. Entity Name
TARPON CENTER VILLAS, INC.



FILED
Mar 31, 2008 08:00 Al
Secretary of State

Principal Place of Business

900 GIBBS RD VENICE, FL 34285 US Mailing Address

C/O ANTARES GROUP INC 4195 S. TAMIAMI TR. PMB #173 VENICE, FL 34293 US



01292008 No Chg-NP

CR2E037 (4/06)

4. FEI Number 59-1325385

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

ANTARES GROUP INC 4195 S. TAMIAMI TR., PMB #173 VENICE, FL 34293 DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable Filling Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. U00000876010 Due by May 1, 2008 10. OFFICERS AND DIRECTORS TITLE NAME KNIGHT, LILLIAN STREET ADDRESS 905 GIBBS RD CITY-ST-ZIP VENICE, FL 34285 TITI F NAME MCGREGOR, LARRY STREET ADDRESS 903A GIBBS RD CITY-ST-ZIP VENICE, FL 34285 TITLE NAME FONTAINE, MARY STREET ADDRESS 907A GIBBS ROAD CITY-ST-ZIP VENICE, FL 34285

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12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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TITLE

NAME

TITLE NAME

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

n

DICKENS, RUE

PIERCE, JOHN

911 A GIBBS RD

VENICE, FL 34285

905 GIBBS ROAD

VENICE, FL 34285

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #