

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2004 8:00 am
Secretary of State

05-04-2004 90192 039 ****61.25

DOCUMENT # 749713 1. Entity Name TARPON BEACH CONDOMINIUM ASSOCIATION, INC.					
Principal Place of Business 2475 W GULF SANIBEL, FL 33957			Mailing Address ISLAND MANAGEMENT PO BOX 1000 SANIBEL, FL 33957		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		4. FEI Number 59-1971398
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required Applied For ☐ Not Applicable ☐	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
JAMBECK, NICK 703-B TARPON BAY ROAD SANIBEL, FL 33957			Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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 _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
Filing Fee is \$61.25 Due by May 1, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE	PD	☒ Delete	TITLE	PD	☐ Change ☒ Addition
NAME	GRAFF, JERRY		NAME	Swain CHRIS	
STREET ADDRESS	708 STONEGATE PASS		STREET ADDRESS	616 Edmond Rd	
CITY-ST-ZIP	COLGATE, WI 53017		CITY-ST-ZIP	Framingham MA 01701	
TITLE	VD	☒ Delete	TITLE	VD	☐ Change ☒ Addition
NAME	BROWN, MARLENE		NAME	Ronald Smith	
STREET ADDRESS	2475 W GULF #14		STREET ADDRESS	PO Box 2002	
CITY-ST-ZIP	SANIBEL, FL 33957		CITY-ST-ZIP	Creemore Ontario CA L0M1G0	
TITLE	TD	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	LUKEN, RON		NAME		
STREET ADDRESS	155 ETHEL COURT		STREET ADDRESS		
CITY-ST-ZIP	WALLED LAKE, MI 48390		CITY-ST-ZIP		
TITLE	SD	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	SEIBOLD, MARVIN		NAME		
STREET ADDRESS	6133 BLUE CR DRIVE		STREET ADDRESS		
CITY-ST-ZIP	HOPKINS, MN 55343		CITY-ST-ZIP		
TITLE	D	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	ROBERTS, JOE		NAME		
STREET ADDRESS	2475 W GULF #206		STREET ADDRESS		
CITY-ST-ZIP	SANIBEL, FL 33957		CITY-ST-ZIP		
TITLE		☐ Delete	TITLE	☐ Change ☐ Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify 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 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.					
SIGNATURE: <u>Chris Swain</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			<u>4/20/04</u> <u>239 972 5020</u> Date Daytime Phone #		