2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2005 8:00 am
Secretary of State
04-21-2005 90241 043 ****61.25

DOCUMENT # 749713

1. Entity Name
TARPON BEACH CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business	Mailing Address
2475 W GULF SANIBEL, FL 33957	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

03312005 Chg-NP CR2E037 (10/03)

4. FEI Number 59-1971398 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

JAMBECK, NICK
703-B TARPON BAY ROAD
SANIBEL, FL 33957

7. Name and Address of New Registered Agent

Name: Steven Mackesy
Street Address (P.O. Box Number is Not Acceptable): 711 Tarpon Bay Rd
City: Sanibel FL Zip Code: 33957

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: Steven Mackesy 4-7-05
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, 2005

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 / NAME / STREET ADDRESS / CITY-ST-ZIP	PD SWAIN, CHRIS 616 EDMONDS ROAD FRAMINGHAM, MA 01701	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD SMITH, RONALD P.O. BOX 2002 CREEMORE, ONTARIO, CANADA, L0M -1G0	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	James Clarkson 2475 W. Gulf #112 Sanibel, Fl 33957	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD- LUKEN, RON 155 ETHEL COURT WALLED LAKE, MI 48390	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD Don Smith 2475 W-Gulf #109 Sanibel Fla 33957	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD SEIBOLD, MARVIN 6133 BLUE CR DRIVE HOPKINS, MN 55343	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD Kathy Greene 2475 W. Gulf #207 Sanibel Fl 33957	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D ROBERTS, JOE 2475 W GULF #206 SANIBEL, FL 33957	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

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: 4-7-05 239-472-5726
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #