2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED Apr 23, 2007 8:00 am Secretary of State

04-23-2007 90253 019 ****61.25

TARPON BEACH CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 40076982 P.O. BOX 100 2475 W GULF SANIBEL, FL 33957 SANIBEL, FL 33957 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 04192007 Chg-NP CR2E037 (12/06) 4. FEI Number 59-1971398 Applied For City & State City & State Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MACKESY, STEVEN Street Address (P.O. Box Number is Not Acceptable) 711 TARPON BAY ROAD SANIBEL, FL 33957 City 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 reinstaling) DATE 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2007 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE TITLE Change ☐ Addition ☐ Delete NAME SWAIN, CHRIS NAME 616 EDMONDS ROAD STREET ADDRESS STREET ADDRESS FRAMINGHAM, MA 01701 CITY-ST-ZIP CITY-ST-7IP TITLE **Delete** ☐ Change ☐ Addition TITLE SMITH, DON 2475 W. GULF # 109 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SANIBEL, FL 33957 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME GREENE, KATHY NAME 2475 W. GULF # 207 STREET ADDRESS STREET ADDRESS SANIBEL, FL 33957 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ■ Addition SILVERMAN, LARRY NAME NAME STREET ADDRESS 2475 W. GULF DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SANIBEL, FL 33957 TITLE Delete ☐ Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this thing 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 accurage 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 fustee 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. 229 -

SIGNATURE:

No South

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