

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749713

FILED
Mar 26, 2012
Secretary of State

Entity Name: TARPON BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O ISLAND MANAGEMENT
711 TARPON BAY ROAD
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

C/O ISLAND MANAGEMENT
PO BOX 100
SANIBEL, FL 33957

New Mailing Address:

FEI Number: 59-1971398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKESY, STEVEN
C/O ISLAND MANAGEMENT
711 TARPON BAY ROAD
SANIBEL, FL 33957 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
Name: SWAIN, CHRISTOPHER
Address: 616 EDMONDS ROAD
City-St-Zip: FRAMINGHAM, MA 01701

Title: VD
Name: SILVERMAN, DAVID
Address: 1100 MARLYN PARK DR
City-St-Zip: CAZENOVIA, NY 13035

Title: TD
Name: PROBST, EDWARD
Address: 9216 RIDGE BLVD
City-St-Zip: WAUWATOSA, WI 53226

Title: SD
Name: YOKEL, DR. BENJAMIN
Address: 1812 YOUNG LAKE RD
City-St-Zip: COTTON, MN 55724

Title: D
Name: RYAN, JOHN
Address: 9 GULL POINT RD
City-St-Zip: MONMOUTH BEACH, NJ 07750

I hereby 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 all other like empowered.

SIGNATURE: CHRISTOPHER SWAIN

PD

03/26/2012

Electronic Signature of Signing Officer or Director

Date