

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751526

FILED
Apr 16, 2009
Secretary of State

Entity Name: TARPON COVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1531 W. KLOSTERMAN RD.
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

4131 GUNN HWY
TAMPA, FL 33618 US

Current Mailing Address:

4131 GUNN HWY.
TAMPA, FL 33618 US

New Mailing Address:

FEI Number: 59-2147971 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
2401 WEST BAY DRIVE, SUITE 414
LARGO, FL 33770 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: T () Delete
Name: MCINTOSH, ROGER
Address: 1815 MARINER DR 169
City-St-Zip: TARPON SPRINGS, FL 34689

Title: S () Delete
Name: LAMB, LOUIS
Address: 1810 MARINER DR #401
City-St-Zip: TARPON SPRINGS, FL 34689

Title: P () Delete
Name: BLYTH, KEN
Address: 1801 MARINER DR #20
City-St-Zip: TARPON SPRINGS, FL 34689

Title: V () Delete
Name: GOLIA, MICHAEL
Address: 1800 MARINER DR #12
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D () Delete
Name: AMBROSE, ROSE M
Address: 1810 MARINER DR #405
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: MCINTOSH, ROB
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

Title: S (X) Change () Addition
Name: FREUDENRICH, JAN
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

Title: P (X) Change () Addition
Name: BLYTH, KEN
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

Title: V (X) Change () Addition
Name: GOLIA, MICHAEL
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

Title: D (X) Change () Addition
Name: AMBROSE, ROSE M
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: KEN BLYTH

PD

04/16/2009

Electronic Signature of Signing Officer or Director

Date