2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#756628

FILED Apr 21, 2012 Secretary of State

Entity Name: TARPON BAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

14459 RIVER BEACH DR 5206 HOPKINS AVENUE EL JOBEAN, FL 33953 PORT CHARLOTTE, FL 33981

Current Mailing Address: New Mailing Address:

1931 TAMIAMI TR., STE 12 5206 HOPKINS AVENUE PORT CHARLOTTE, FL 33948 PORT CHARLOTTE, FL 33981

FEI Number: 59-2632855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KEUKER TAX SERVICE, INC.

1931 TAMIAMI TRAIL, SUITE 12

PORT CHARLOTTE, FL 33948 US

CMC MANAGEMENT SERVICES, INC.
5206 HOPKINS AVENUE
PORT CHARLOTTE, FL 33981 US

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: CINDY CLARK 04/21/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 INGLESE, CARL

 Address:
 5206 HOPKINS AVENUE

 City-St-Zip:
 PORT CHARLOTTE, FL 33981

Title: VPD

 Name:
 KAYLER, BARBARA

 Address:
 5206 HOPKINS AVENUE

 City-St-Zip:
 PORT CHARLOTTE, FL 33981

Title: S/TD

Name: JOHNSON, EARL
Address: 5206 HOPKINS AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33981

Title:

 Name:
 DETORRES, JOHN

 Address:
 5206 HOPKINS AVENUE

 City-St-Zip:
 PORT CHALOTTE, FL 33981

Title:

 Name:
 NAGLE, SANDY

 Address:
 5206 HOPKINS AVENUE

 City-St-Zip:
 PORT CHARLOTTE, FL 33981

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: CARL INGLESE PRES 04/21/2012