

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008241

FILED
Apr 05, 2005
Secretary of State

Entity Name: TARPON HIGHLANDS AT LAKE TARPON SAIL & TENNIS CLUB I CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

900 HIGHLAND AVENUE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

5623 US HIGHWAY 19
SUITE # 201
NEW PORT RICHEY, FL 34652 US

Current Mailing Address:

POST OFFICE BOX 670
PORT RICHEY, FL 34673

New Mailing Address:

P.O. BOX 670
PORT RICHEY, FL 34673 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WARD, R. CARLTON
C/O RICHARDS, GILKEY, FITE, SLAUGHTER ETAL
1253 PARK STREET
CLEARWATER, FL 33756 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: SD () Delete
Name: PERNELL, CAROL
Address: 98 S. HIGHLAND AVE # 502
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VDT () Delete
Name: BURGESS, MEGAN
Address: POST OFFICE BOX 670
City-St-Zip: PORT RICHEY, FL 34673

Title: PD () Delete
Name: WILLIAMS, DAWN
Address: P.O. BOX 670
City-St-Zip: PORT RICHEY, FL 34673

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VDT (X) Change () Addition
Name: BURGESS, MEGAN
Address: P.O. BOX 670
City-St-Zip: PORT RICHEY, FL 34673

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MEGAN BURGESS

V

04/05/2005

Electronic Signature of Signing Officer or Director

_____ Date