

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 17, 2008
Secretary of State

DOCUMENT# N00000008241

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

Current Principal Place of Business:

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

New Principal Place of Business:

40347 US 19 NORTH
SUITE # 201
TARPON SPRINGS, FL 34689 US

Current Mailing Address:

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

New Mailing Address:

P.O. BOX 695
TARPON SPRINGS, FL 34689 US

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

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:

KARAGIANIS, IRENE
40347 US 19 NORTH
SUITE 201
TARPON SPRINGS, FL 34689 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: IRENE KARAGINAIS

01/17/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRANT, JAMES
Address: 98 S HIGHLANDS AVE #1701
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VP () Delete
Name: COLLINS, SUSAN
Address: 98 S HIGHLAND AVE #2102
City-St-Zip: TARPON SPRINGS, FL 34689

Title: S () Delete
Name: DEARRUDA, MICHAEL
Address: 95 S HIGHLAND AVE #1501
City-St-Zip: TARPON SPRINGS, FL 34689

Title: T () Delete
Name: KOULIGNOS, MARK
Address: 98 S HIGHLAND AVE #2101
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D () Delete
Name: FORDHAM, DAN
Address: 98 S HIGHLAND AVE #1401
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WAGENFOHR, CARL
Address: 98 S HIGHLANDS AVE #401
City-St-Zip: TARPON SPRINGS, FL 34689

Title: S (X) Change () Addition
Name: COLLINS, SUSAN
Address: 98 S HIGHLAND AVE #2102
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VP (X) Change () Addition
Name: LAROU, FRANK
Address: 95 S HIGHLAND AVE #1601
City-St-Zip: TARPON SPRINGS, FL 34689

Title: T (X) Change () Addition
Name: KOULIANOS, MARK
Address: 98 S HIGHLAND AVE #2101
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D (X) Change () Addition
Name: HUMPHREYS, KENNETH
Address: 98 S HIGHLAND AVE #602
City-St-Zip: TARPON SPRINGS, FL 34689

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: CARL WAGNEFOHR

P

01/17/2008

Electronic Signature of Signing Officer or Director

Date