

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008241

FILED
Feb 21, 2011
Secretary of State

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

Current Principal Place of Business:

1022 MAIN STREET - SUITE D
DUNEDIN, FL 34689 US

New Principal Place of Business:

210 SOUTH PINELLAS AVENUE
270
TARPON SPRINGS, FL 34689 US

Current Mailing Address:

C/O ASSOCIATION DATA MANAGEMENT, INC.
P.O. BOX 2007
DUNEDIN, FL 346972007 US

New Mailing Address:

FEI Number: 90-0239654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT L. TANKEL, P.A.
1022 MAIN STREET
DUNEDIN, FL 34689 US

Name and Address of New Registered Agent:

CONLEY, MALLEY, GOLSON, P.A.
210 SOUTH PINELLAS AVENUE
270
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: CONLEY, MALLEY, GOLSON, P.A. 02/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: V
Name: VESELY, TODD A
Address: 98 S HIGHLANDS AVE #902
City-St-Zip: TARPON SPRINGS, FL 34689 UN

Title: D
Name: SOLIS, ANITA
Address: 98 S HIGHLAND AVE #2302
City-St-Zip: TARPON SPRINGS, FL 34689 UN

Title: T
Name: DONNELLY, PAUL
Address: 95 S HIGHLAND AVE #1102
City-St-Zip: TARPON SPRINGS, FL 34689 UN

Title: P
Name: HUMPHREYS, KENNETH
Address: 98 S HIGHLAND AVE #602
City-St-Zip: TARPON SPRINGS, FL 34689 UN

Title: S
Name: WAGENFOHR, CARL
Address: 98 S HIGHLAND AVE #408
City-St-Zip: TARPON SPRINGS, FL 34689 UN

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: KENNETH HUMPHREYS P 02/21/2011

Electronic Signature of Signing Officer or Director Date