2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000500

FILED Apr 06, 2007 Secretary of State

Entity Name: TARPON KEY CONDOMINIUMS ASSOCIATION, INC.

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

4250 ALAFAYA TR - SUITE 212-345 OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

4250 ALAFAYA TR - SUITE 212-345 OVIEDO, FL 32765

FEI Number: 20-4486984 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:

BURNSIDE, LILLY RELIABLE PROPERTY MANAGERS

4250 ALAFAYA TR - SUITE 212-345 4250 ALAFAYA TR
OVIEDO, FL 32765 US SUITE 212-345
OVIEDO, FL 32765 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: CURTIS BURNSIDE 04/06/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PM
 () Delete
 Title:
 VP
 (X) Change () Addition

 Name:
 J. SAMUEL BUTLER,
 Name:
 MIMBS, JUSTIN

 Address:
 151 SOUTHHALL LANE #210
 Address:
 2529 KILGORE STREET UNIT 201

 City-St-Zip:
 MAITLAND, FL 32751
 City-St-Zip:
 ORLANDO, FL 32803

Title: TM () Delete Title: PD (X) Change () Addition Name: BUTLER, DAVID L Name: MOORE, JAMES

Address: 151 SOUTHHALL LANE #210 Address: 2519 KILGORE STREET UNIT 203

City-St-Zip: MAITLAND, FL 32751 Address. 2519 KitgGoke Street on 126

Title: SM () Delete Title: STD (X) Change () Addition

 Name:
 FLINT, NANCY
 Name:
 TUCKER, JAMIE

 Address:
 151 SOUTHHALL LANE #210
 Address:
 2514 WASHINGTON STREET

 City-St-Zip:
 MAITLAND, FL 32751
 City-St-Zip:
 ORLANDO, FL 32803

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES MOORE PD 04/06/2007