

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08513

FILED
Apr 24, 2009
Secretary of State

Entity Name: TARPON LANDINGS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2180 WEST SR 434, STE 5000
LONGWOOD, FL 327795044 US

New Principal Place of Business:

8211 ST. RD. 52
HUDSON, FL 34667 US

Current Mailing Address:

2180 WEST SR 434, STE 5000
LONGWOOD, FL 327795044 US

New Mailing Address:

8211 ST. RD. 52
HUDSON, FL 34667 US

FEI Number: 59-2669060 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMERS, WILLIAM
8211 ST RD 52
HUDSON, FL 34667 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: P () Delete
Name: FARRELL, FRED
Address: 2106 TARPON LDG DR
City-St-Zip: TARPON SPRINGS, FL 34689

Title: S () Delete
Name: ANGEL, DEBRA
Address: 2112 TARPON LANDINGS DR
City-St-Zip: TARPON SPRINGS, FL 34688

Title: T () Delete
Name: PYSZ, JESSICA
Address: 2168 TARPON LANDINGS DR
City-St-Zip: TARPON SPRINGS, FL 34688

Title: DP () Delete
Name: PIANKA, EDWARD
Address: 2100 TARPON LANDINGS DRIVE
City-St-Zip: TARPON SPRINGS, FL 34688

Title: DVP () Delete
Name: MOON, RAY
Address: 2160 TARPON LANDINGS DRIVE
City-St-Zip: TARPON SPRINGS, FL 34688

Title: DST (X) Delete
Name: ELLIOT, CHRIS
Address: 2120 TARPON LANDINGS DRIVE
City-St-Zip: TARPON SPRINGS, FL 34688

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FARRELL, FRED
Address: 2106 TARPON LDG DR
City-St-Zip: TARPON SPRINGS, FL 34689

Title: T (X) Change () Addition
Name: BOSTON, FRED
Address: 2148 TARPON LANDINGS DR
City-St-Zip: TARPON SPRINGS, FL 34688

Title: S (X) Change () Addition
Name: ELLIOT, CHRIS
Address: 2120 TARPON LANDINGS DR.
City-St-Zip: TARPON SPRINGS, FL 34688

Title: D (X) Change () Addition
Name: PIANKA, EDWARD
Address: 2100 TARPON LANDINGS DRIVE
City-St-Zip: TARPON SPRINGS, FL 34688

Title: P (X) Change () Addition
Name: MOON, RAY
Address: 2160 TARPON LANDINGS DRIVE
City-St-Zip: TARPON SPRINGS, FL 34688

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

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: RAYMOND MOON

PRES

04/24/2009

Electronic Signature of Signing Officer or Director

_____ Date