

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44946

FILED
Feb 12, 2008
Secretary of State

Entity Name: TARPON SHORES RO ASSOCIATION, INC.

Current Principal Place of Business:

89 RACHEL DRIVE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

89 RACHEL DRIVE
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 59-3085254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEISACHER, HELEN SEC.
275 NORTHGATE DR
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

HONAN, JAMES SEC.
111 RACHEL DRIVE
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: JAMES HONAN

02/12/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TRACY, TERRY D
Address: 185 ROYAL PALM DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D () Delete
Name: HONAN, JAMES
Address: 111 RACHEL DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: DS () Delete
Name: BEISACHER, HELEN
Address: 275 NORTHGATE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D () Delete
Name: FINLAY, CONNIE
Address: 237 HARMONY WAY
City-St-Zip: TARPON SPRINGS, FL 34689

Title: DVP () Delete
Name: GIBSON, JANET
Address: 173 MELODY LANE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: DT () Delete
Name: SCOTT, LARRY
Address: 159 MELODY LANE
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FINLAY, CONSTANCE
Address: 237 HARMONY WAY
City-St-Zip: TARPON SPRINGS, FL 34689

Title: DVP (X) Change () Addition
Name: GIBSON, JANET
Address: 173 MELODY LANE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: DTR (X) Change () Addition
Name: DUFF, RICHARD
Address: 274 NORTHGATE DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: DS (X) Change () Addition
Name: HONAN, JAMES
Address: 111 RACHEL DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D (X) Change () Addition
Name: BEISACHER, HELEN
Address: 275 NORTHGATE DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D (X) Change () Addition
Name: KILLIUS, WALTER
Address: 180 MELODY LANE
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: JAMES HONAN

SEC

02/12/2008

Electronic Signature of Signing Officer or Director

Date