2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001086

FILED Feb 05, 2009 Secretary of State

Entity Name: CONDOMINIUM ASSOCIATION OF TARPON COVE, INC.

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

2600 WEST MARION AVE PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

P.O. BOX 380758 MURDOCK, FL 33938

FEI Number: 65-1095149 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:

WISHARD, KRIS 1532 RIO DE JANEIRO AVE PUNTA GORDA, FL 33983 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:

Flyderic Constant Decides of Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 BALCAUSKI, RAY
 Name:
 BALCAUSKI, RAY

 Address:
 2585 TARPON COVE DR, #1322
 Address:
 PO BOX 380758

 City-St-Zip:
 PUNTA GORDA, FL 33950
 City-St-Zip:
 MURDOCK, FL 33938

Title: VPD () Delete Title: VPD (X) Change () Addition

 Name:
 MUSSELMAN, JIM
 Name:
 PECORARO, CHRIS

 Address:
 143 TROPICANA DRIVE, #1012
 Address:
 PO BOX 380758

 City-St-Zip:
 PUNTA GORDA, FL 33950
 City-St-Zip:
 MURDOCK, FL 33938

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 INTRESS, BOB
 Name:
 INTRESS, BOB

 Address:
 2610 TARPON COVE DRIVE #422
 Address:
 PO BOX 380758

 City-St-Zip:
 PUNTA GORDA, FL 33950
 City-St-Zip:
 MURDOCK, FL 33938

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 SCHWARCK, KAREN
 Name:
 SCHWARCK, KAREN

 Address:
 2580 TARPON COVE DR #911
 Address:
 PO BOX 380758

 City-St-Zip:
 PUNTA GORDA, FL 33950
 City-St-Zip:
 MURDOCK, FL 33938

Title: D () Delete Title: D (X) Change () Addition

 Name:
 WINKEL, BILL

 Address:
 2580 TARPON COVE DRIVE, #921
 Address:
 PO BOX 380758

 City-St-Zip:
 PUNTA GORDA, FL 33950
 City-St-Zip:
 MURDOCK, FL 33938

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: RAY BALCAUSKI PD 02/05/2009