2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007768

FILED Feb 22, 2010 Secretary of State

Entity Name: TARPON LANDINGS CONDOMINIUM ASSOCIATION, INC.

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

5850 SILVER KING BLVD CAPE CORAL, FL 33914 US

Current Mailing Address: New Mailing Address:

15065 MCGREGOR BLVD SUITE 108 FORT MYERS, FL 33908 US

FEI Number: 20-0228616 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:

R&A AGENTS, INC. ATTN: STEVEN I WINER 2320 1 ST STE 1000 FORT MYERS, FL 33901 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: CRUMBIE, JAMES

Address: 15065 MCGREGOR BLVD SUITE 108

City-St-Zip: FORT MYERS, FL 33908

Title: VP/T

Name: NATIELLO, JOHN P

Address: 15065 MCGREGOR BLVD SUITE 108

City-St-Zip: FORT MYERS, FL 33908

Title: S

Name: FRANCIS, JOE

Address: 6081 SILVER KING BLVD. #806 City-St-Zip: CAPE CORAL, FL 33914

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: JOHN NATIELLO VP/T 02/22/2010