

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 501337

FILED
Aug 26, 2007
Secretary of State

Entity Name: TARPON BAY MARINA, INC.

Current Principal Place of Business:

9579 GLADIOLUS BLOSSOM CT
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

9579 GLADIOLUS BLOSSOM CT
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAMBY, ELEANOR C.
17711 SAN CARLOS BLVD.
FT. MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

RALSTON, ELEANOR C.
17711 SAN CARLOS BLVD.
FT. MYERS BEACH, FL 33931 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: ELEANOR C. RALSTON

08/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: CLEMENTS, NICK
Address: 6335 HOFSTRA CT.
City-St-Zip: FORT MYERS, FL 33919

Title: DP () Delete
Name: RALSTON, ELEANOR C
Address: 9579 GLADIOLAS BLOSSOM CT
City-St-Zip: FORT MYERS, FL 33908

Title: STD () Delete
Name: CLEMENTS, REBECCA
Address: 6335 HOFSTRA CT.
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: REBECCA CLEMENTS

MRS.

08/26/2007

Electronic Signature of Signing Officer or Director

Date

The corporation has indicated in accordance with s. 607.193(2)(b), F.S., it did not receive the prior notice. They have requested the late fee be waived.