

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED

Feb 01, 2007 08:00 AM
Secretary of State

DOCUMENT # 622424

1. Entity Name

TARPON WOODS DEVELOPMENT, INC.



Principal Place of Business
166 ANNWOOD ROAD
PALM HARBOR FL 34685
US

Mailing Address
166 ANNWOOD ROAD
PALM HARBOR FL 34685
US



1st MOORE

CR2E034 (10/06)

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-1909081**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

FERRENTINO, LLOYD M
166 ANNWOOD ROAD
PALM HARBOR FL 34685

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title (Applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2007 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	DP	☐ Delete
NAME	FERRENTINO, LLOYD M	
STREET ADDRESS	166 ANNWOOD ROAD	
CITY ST ZIP	PALM HARBOR FL	
TITLE	DST	☐ Delete
NAME	FERRENTINO, ANN	
STREET ADDRESS	166 ANNWOOD ROAD	
CITY ST ZIP	PALM HARBOR FL	
TITLE	VP	☐ Delete
NAME	POTTS, DORIS J	
STREET ADDRESS	166 ANNWOOD ROAD	
CITY ST ZIP	PALM HARBOR FL	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY ST ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY ST ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY ST ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	☐ Change ☐ Add
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	☐ Change ☐ Add
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	☐ Change ☐ Add
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	☐ Change ☐ Add
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	☐ Change ☐ Add
NAME	
STREET ADDRESS	
CITY ST ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

Doris J. Potts

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-29-07 727-784-7948

Date

Daytime Phone #