

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 622424

FILED
Mar 01, 2010
Secretary of State

Entity Name: TARPON WOODS DEVELOPMENT, INC.

Current Principal Place of Business:

166 ANNWOOD ROAD
PALM HARBOR, FL 34685 US

New Principal Place of Business:

Current Mailing Address:

166 ANNWOOD ROAD
PALM HARBOR, FL 34685 US

New Mailing Address:

FEI Number: 59-1909081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRENTINO, LLOYD M
166 ANNWOOD ROAD
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

FERRENTINO, CARA A MS
166 ANNWOOD ROAD
PALM HARBOR, FL 34685 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: CARA ANN FERRENTINO

03/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: FERRENTINO, CARA A MS.
Address: 166 ANNWOOD ROAD
City-St-Zip: PALM HARBOR, FL 34685 US

Title: DST
Name: FERRENTINO, ANN
Address: 166 ANNWOOD ROAD
City-St-Zip: PALM HARBOR, FL

Title: VP
Name: POTTS, DORIS J
Address: 166 ANNWOOD ROAD
City-St-Zip: PALM HARBOR, FL

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

SIGNATURE: CARA ANN FERRENTINO

DP

03/01/2010

Electronic Signature of Signing Officer or Director

Date