2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 09, 2007 08:00 A Secretary of State **DOCUMENT # 742624** 1. Entity Name THE OAKS OF TARPON WOODS, INC. Mailing Address Principal Place of Business 251 WINDWARD PASSAGE 251 WINDWARD PASSAGE STE F STE F **CLEARWATER FL 33767 CLEARWATER FL 33767** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc Suito, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State Applied For 4. FEI Number 59-1985913 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JIM NOBLES MANAGEMENT INC Street Address (P.O. Box Number is Not Acceptable) 251 WINDWARD PASSAGE STE F **CLEARWATER FL 33767** Zip Codo City FL 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 if applicable DATE (NOTE, Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. mu TITLE PD ☐ Defete ☐ Change ☐ Addition NAME NAMI MOUNSEY, JOHN STREET ADDRESS U00000661633 STREET ADDRESS 1000 TARPON WOODS BLVD., #602 CDY-SI-ZIE CHY-ST-ZIP 03/20/07-80045-017 61.25 PALM HARBOR FL 34685 THAT VPD Delete 31111 [] Change Addition | NAME NAMI RUDKIN, JEFF STREET ADDRESS STREET ADDRESS 1000 TARPON WOODS BLVD. CITY-ST-7IP CITY-ST-ZIP PALM HARBOR FL 34685 ☐ Addition ☐ Change DILL ☐ Delete TITLE NAME NAME MCEVILEY, MIKE STREET ADDRESS SUBJECT ADDRESS 1000 TARPON WOODS BLVD # 304 CITY-S1-7IP CHY-ST-ZIP PALM HARBOR FL 34685 ☐ Change Addition HITE Delete TITLE NAME NAMI STREET ADDRESS STREET ADDRESS CHY-ST-70 CITY-ST-ZIP ☐ Delete HILE □ Change Addition HILLE NAMC NAME STREET ADDRESS STRUT LADDRESS CITY-ST-ZIP CHY-SI-70 TIPE. ☐ Delete HIU. □ Change Addition NAME NAMI STRLET ADDRESS STREET ADDRESS

12. I horoby 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 eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CHY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/1/07

Daytime Phone #