

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743386

FILED
Feb 04, 2009
Secretary of State

Entity Name: TARPON LAKE VILLAGES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

800 TARPON WOODS BLVD
PALM HARBOR, FL 34685 US

New Principal Place of Business:

800 TARPON WOODS BLVD, F-4
PALM HARBOR, FL 34685 US

Current Mailing Address:

800 TARPON WOODS BLVD
PALM HARBOR, FL 34685 US

New Mailing Address:

800 TARPON WOODS BLVD, F-4
PALM HARBOR, FL 34685 US

FEI Number: 59-1887132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORMISTON, DAVID W
DOUGHERTY AND ASSOCIATES, L.L.C.
800 TARPON WOODS BLVD
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

ORMISTON, DAVID W
DOUGHERTY AND ASSOCIATES, L.L.C.
800 TARPON WOODS BLVD F-4
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:

02/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCDONNELL, ED
Address: 3513 FAIRWAY FOREST DR
City-St-Zip: PALM HARBOR, FL 34685

Title: VP () Delete
Name: CARUSO, ROBERT
Address: 3512 FAIRWAY FOREST DR
City-St-Zip: PALM HARBOR, FL 34685

Title: T () Delete
Name: KING, STEPHEN
Address: 3543 SYLVAN EDGE DR
City-St-Zip: PALM HARBOR, FL 34685

Title: P (X) Delete
Name: FRISSELL, GERALD
Address: 3334 KILL DEER PL
City-St-Zip: PALM HARBOR, FL 34685

Title: D () Delete
Name: STAGLIANO, FRANK
Address: 3623 DORAL ST
City-St-Zip: PALM HARBOR, FL 34685

Title: S () Delete
Name: LOTZ, LAURA
Address: 3301 CRYSTAL CT E #7
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCDONNELL, ED
Address: 3513 FAIRWAY FOREST DR
City-St-Zip: PALM HARBOR, FL 34685

Title: VP (X) Change () Addition
Name: CASINO, ROBERT
Address: 3512 FAIRWAY FOREST DR
City-St-Zip: PALM HARBOR, FL 34685

Title: T (X) Change () Addition
Name: BYRNES, JOHN
Address: 3386 KILLDEER PLACE
City-St-Zip: PALM HARBOR, FL 34685

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

Title: D (X) Change () Addition
Name: HUNTER, JUDY
Address: 3586 INDIGO POND DR
City-St-Zip: PALM HARBOR, FL 34685

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

SIGNATURE: ED MCDONNELL

P

02/04/2009

Electronic Signature of Signing Officer or Director

Date