

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743386

FILED
Jan 23, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
JANOSKO, DOUGHERTY AND ASSOCIATES, L.L.C.
800 TARPON WOODS BLVD F-4
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

ORMISTON, DAVID W
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:

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GERLACH, TOM
Address: 3535 FAIRWAY FOREST DR
City-St-Zip: PALM HARBOR, FL 34685

Title: T
Name: BYRNES, JOHN
Address: 3386 KILLDEER PLACE
City-St-Zip: PALM HARBOR, FL 34685

Title: SD
Name: HOFFMAN, RALPH
Address: 3518 FAIRWAY FOREST DR
City-St-Zip: PALM HARBOR, FL 34685

Title: VP
Name: SAWYER, GEORGE
Address: 3601 FAIRWAY FOREST DR
City-St-Zip: PALM HARBOR, FL 34685

Title: D
Name: SZETNER, ANDY
Address: 4442 SAWGRASS DR
City-St-Zip: PALM HARBOR, FL 34685

Title: D
Name: SAITO, LEO
Address: 3568 INDIGO POND DR
City-St-Zip: PALM HARBOR, FL 34685

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

SIGNATURE: TOM GERLACH

PD

01/23/2012

Electronic Signature of Signing Officer or Director

Date