

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 28, 2010
Secretary of State

DOCUMENT# 743499

Entity Name: THE TARPON TOWERS CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**720 TARPON STREET
FT MYERS, FL 33916**New Principal Place of Business:**710 TARPON STREET
#1
FT MYERS, FL 33916**Current Mailing Address:**725 HIGGINS RD
FT MYERS, FL 33917**New Mailing Address:**4535 BEAUBIEN EAST
SUITE 201
MONTREAL, CANADA, QC H1T 1T4**FEI Number:** 59-2422971**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**EVILASIO, BRANDAO
714 TARPON ST. D/P
FORT MYERS, FL 33916 US**Name and Address of New Registered Agent:**BASTARACHE, ROBERT
710 TARPON ST. D/P
FORT MYERS, FL 33916 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: ROBERT BASTARACHE

10/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BASTARACHE, PATRICE
Address: 1535 MACON
City-St-Zip: SHERBROOKE, CANADA, QC J1N 1V5

Title: DVP
Name: LAROCQUE, MICHEL
Address: 481 DES MESANGES
City-St-Zip: BELOEIL, CANADA, QC J3G 6G7

Title: DSC
Name: BASTARACHE, ROBERT
Address: 1285 PORTLAND
City-St-Zip: SHERBROOKE, CANADA, QC J1J 1S2

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: ROBERT BASTARACHE

DSC

10/28/2010

Electronic Signature of Signing Officer or Director

Date