

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748361

FILED  
Jan 16, 2010  
Secretary of State

**Entity Name:** TARPON BAY VILLAS HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

1100 SE MITCHELL AVENUE  
PORT SAINT LUCIE, FL 34952 US

**New Principal Place of Business:**

**Current Mailing Address:**

1100 SE MITCHELL AVENUE  
PORT SAINT LUCIE, FL 34952 US

**New Mailing Address:**

**FEI Number:** 59-1963131

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

JANE CORNETT  
401 SE OSCEOLA STREET  
STUART, FL 34994 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: MATHER, LOWELL  
Address: 1100 MITCHELL AVE #401  
City-St-Zip: PT. ST. LUCIE, FL 34952

Title: DIR  
Name: RAYMOND, DAVID  
Address: 1100 SE MITCHELL AVE. #301  
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: TREA  
Name: DODGE, JACK  
Address: 1100 MITCHELL AVE STE 501  
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: SEC  
Name: KRAUSE, ELEANOR  
Address: 1100 SE MITCHELL AVE, 502  
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: VP  
Name: KIENKE, HARRY  
Address: 1100 SE MITCHELL AVE, 204  
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: DIR  
Name: ARCOLEO, CHRIS  
Address: 1100 SE MITCHELL AVE, 402  
City-St-Zip: PORT ST LUCIE, FL 34952

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: LOWELL MATHERS

PRE

01/16/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date