

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748361

FILED
Jan 31, 2012
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: DIR
Name: MATHER, LOWELL
Address: 1100 MITCHELL AVE #401
City-St-Zip: PT. ST. LUCIE, FL 34952

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

Title: SEC
Name: ARCOLEO, CHRIS
Address: 1100 MITCHELL AVE STE 402
City-St-Zip: PORT SAINT LUCIE, FL 34952

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

Title: PRES
Name: KIENKE, HARRY
Address: 1100 SE MITCHELL AVE, 204
City-St-Zip: PORT SAINT 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: HARRY KIENKE

PRES

01/31/2012

Electronic Signature of Signing Officer or Director

Date