

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 13, 2003 8:00 am
Secretary of State

02-28-2003 90157 035 ****61.25

DOCUMENT # 748361

1. Entity Name

TARPON BAY VILLAS HOMEOWNERS ASSOCIATION, INC.



Principal Place of Business

SOUND MANAGEMENT SERVICES
911 S. FEDERAL HWY. SUITE C
STUART FL 34952
US

Mailing Address

1100 S.E. MITCHELL AVENUE #404
PORT ST. LUCIE FL 34952

2. Principal Place of Business

1100 SE Mitchell #404

3. Mailing Address

Suite, Apt. #, etc.



☐ CHECK HERE IF MAKING CHANGES

City & State
Port St Lucie, FL

City & State

Zip
34952

Country
USA

Zip

Country

4. FEI Number 59-1963131

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

WRIGHT, ELLEN
SOUND MANAGEMENT SERVICES
911 S. FEDERAL HWY., SUITE C
STUART FL 34954

Agent

Wright Inc.

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Diane A Elgrim

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

Port St Lucie FL 34952

1-7-03

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE PD
NAME SMITH, MATT
STREET ADDRESS 1100 MITCHELL AVE #804
CITY-ST-ZIP PT. ST. LUCIE FL 34952

☐ Delete

TITLE VPD
NAME CASTELLI, STEVE
STREET ADDRESS 1100 MITCHELL AVE #601
CITY-ST-ZIP PT. ST. LUCIE FL 34952

☐ Delete

TITLE SD
NAME FUGGETTA, VINCENT
STREET ADDRESS 1100 MITCHELL AVE #802
CITY-ST-ZIP PT. ST. LUCIE FL 34952

☒ Delete

TITLE TD
NAME GENCO, LOUISE
STREET ADDRESS 1100 MITCHELL AVE #404
CITY-ST-ZIP PT. ST. LUCIE FL 34952

☐ Delete

TITLE D
NAME HENRY, JOHN
STREET ADDRESS 1100 MITCHELL AVE STE 904
CITY-ST-ZIP PORT SAINT LUCIE FL 34952

☐ Delete

TITLE
NAME Harry Kientke
STREET ADDRESS 1100 Mitchell Ave # 204
CITY-ST-ZIP Port St Lucie, FL 34952

☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

Vice President ☒ Change ☐ Addition

Director ☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

Secretary ☒ Change ☐ Addition

☐ Change ☐ Addition

Harry Kientke - President ☐ Change ☒ Addition

1100 SE Mitchell Ave # 204

Port St Lucie, FL 34952

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Harry Kientke

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-24-03

Date

772-335-2820

Daytime Phone #

CR2E037 (10/02)