

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749507

FILED
Apr 07, 2009
Secretary of State

Entity Name: TARPON BAY YACHT CLUB PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3100 PRUITT ROAD
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

3100 PRUITT SE ROAD
PORT ST. LUCIE, FL 34952

Current Mailing Address:

3100 PRUITT ROAD
PORT ST. LUCIE, FL 34952

New Mailing Address:

3100 PRUITT SE ROAD
PORT ST. LUCIE, FL 34952

FEI Number: 59-1962676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRARD, ORLANDI
3100 PRUITT RD.
G-202
PT ST LUCIE, FL 34952 US

Name and Address of New Registered Agent:

GIRARD, ORLANDI
3100 SE PRUITT RD.
G-202
PT ST LUCIE, FL 34952 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: GIRARD ORLANDI

04/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ORLANDI, GIRARD
Address: 3100 PRUITT RD. G-202
City-St-Zip: PT ST LUCIE, FL 34952

Title: VPD () Delete
Name: DRAVIS, PEGGY
Address: 3100 PRUITT RD SE, H 202
City-St-Zip: PORT ST LUCIE, FL 34452

Title: TD () Delete
Name: ULRICH, CHARLES
Address: 3100 SE PRUITT RD., F304
City-St-Zip: PT ST LUCIE, FL 34952

Title: D () Delete
Name: TONELLI, BARBARA D
Address: 3100 SE PRUITT RD, B-304
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: SD () Delete
Name: ULRICH, CHARLES
Address: 3100 PRUITT RD SE, F-104
City-St-Zip: PT ST LUCIE, FL 34952

Title: D () Delete
Name: NEEL, EDWARD
Address: 3100 SE PRUITT RD, # H-106
City-St-Zip: PT ST LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ORLANDI, GIRARD
Address: 3100 SE PRUITT RD. G-202
City-St-Zip: PT ST LUCIE, FL 34952

Title: VPD (X) Change () Addition
Name: DRAVIS, PEGGY
Address: 3100 SE PRUITT RD H 202
City-St-Zip: PORT ST LUCIE, FL 34452

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: WELCH, MARTY
Address: 3100 SE PRUITT RD, # H-104
City-St-Zip: PT ST LUCIE, FL 34952

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GIRARD ORLANDI

PD

04/07/2009

Electronic Signature of Signing Officer or Director

Date