2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749713

FILED Apr 08, 2010 Secretary of State

Entity Name: TARPON BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2475 W GULF SANIBEL, FL 33957

Current Mailing Address: New Mailing Address:

P.O. BOX 100 SANIBEL, FL 33957

FEI Number: 59-1971398 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MACKESY, STEVEN 711 TARPON BAY ROAD SANIBEL, FL 33957 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 SWAIN, CHRIS

 Address:
 616 EDMONDS ROAD

 City-St-Zip:
 FRAMINGHAM, MA 01701

Title:

Name: STEHR, DENNIS

Address: 2475 W. GULF DRIVE #101 City-St-Zip: SANIBEL, FL 33957

Title: VD

Name: SILVERMAN, DAVE
Address: 2475 W. GULF DR. #203
City-St-Zip: SANIBEL, FL 33957

Title: STD

Name: TROLIA, JAMES
Address: 9632 S. KILDARE AVE
City-St-Zip: OAK LAWN, IL 60453

Title:

Name: YOKEL, BEN

Address: 2475 WEST GULF DR #306 City-St-Zip: SANIBEL, FL 33957

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: CHRISTOPHER SWAIN PD 04/08/2010