

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749713

FILED
Apr 18, 2011
Secretary of State

Entity Name: TARPON BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2475 W GULF
SANIBEL, FL 33957

New Principal Place of Business:

C/O ISLAND MANAGEMENT
711 TARPON BAY ROAD
SANIBEL, FL 33957

Current Mailing Address:

P.O. BOX 100
SANIBEL, FL 33957

New Mailing Address:

C/O ISLAND MANAGEMENT
PO 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:

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

Name and Address of New Registered Agent:

MACKESY, STEVEN
C/O ISLAND MANAGEMENT
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: STEVEN MACKESY

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SWAIN, CHRISTOPHER
Address: 616 EDMONDS ROAD
City-St-Zip: FRAMINGHAM, MA 01701

Title: VD
Name: STEHR, DENNIS
Address: 115 BRUCE ROAD
City-St-Zip: WASHINGTON CROSSING, PA 18977

Title: D
Name: SILVERMAN, DAVE
Address: 1100 MARLYN PARK DRIVE
City-St-Zip: CAZENOVIA, NY 13035

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

Title: D
Name: YOKEL, BENJAMIN
Address: 1812 YOUNG LAKE ROAD
City-St-Zip: COTTON, MI 55724

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

04/18/2011

Electronic Signature of Signing Officer or Director

Date