

**2008 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT (AR)**

FILED
Apr 17, 2008 8:00 am
Secretary of State

04-17-2008 90011 010 ****61.25



DOCUMENT # 750580

1. Entity Name

THE PONDS OF TARPON WOODS, INC.

Principal Place of Business

251 WIND WARD PASSAGE
SUITE F
CLEARWATER FL 33767
US

Mailing Address

251 WIND WARD PASSAGE
SUITE F
CLEARWATER FL 33767
US



1st MOORE CR2E037 (10/07)

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-1962396

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

JIM NOBLES MANAGEMENT, INC.
251 WIND WARD PASSAGE
SUITE F
CLEARWATER FL 33767

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature of principal officer of registered agent (and the applicable)

(NOTE: Registered Agent signature required when reappointing)

DATE

FILE NOW: FEE IS \$61.25
Due By May 1, 2008

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE TD Delete
NAME MUCCILO, RICHARD
STREET ADDRESS 2148 MARY LANE
CITY-ST-ZIP PALM HARBOR FL 34685

TITLE PD Change Addition
NAME Jerry Hice
STREET ADDRESS 1400 Tarpon Woods Blvd. F-4
CITY-ST-ZIP Palm Harbor, FL 34685

TITLE DVP Delete
NAME HICE, JERRY
STREET ADDRESS 1400 TARPON WOODS BLVD., F-4
CITY-ST-ZIP PALM HARBOR FL 34685

TITLE VPD Change Addition
NAME Gary Humphries
STREET ADDRESS 1400 Tarpon Woods Blvd. E-1
CITY-ST-ZIP Palm Harbor, FL 34685

TITLE DP Delete
NAME BOONE, BARBARA
STREET ADDRESS 1400 TARPON WOODS BLVD., B-3
CITY-ST-ZIP PALM HARBOR FL 34685

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DS Delete
NAME CHASE, MEL
STREET ADDRESS 1400 TARPON WOODS BLVD., D-2
CITY-ST-ZIP PALM HARBOR FL 34685

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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: *Jerry Hice* Jerry Hice 4/3/08