

**2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 16, 2010  
Secretary of State**

DOCUMENT# 750580

Entity Name: THE PONDS OF TARPON WOODS, INC.

**Current Principal Place of Business:**

251 WINDWARD PASSAGE  
SUITE F  
CLEARWATER, FL 33767 US

**New Principal Place of Business:**

**Current Mailing Address:**

251 WINDWARD PASSAGE  
SUITE F  
CLEARWATER, FL 33767 US

**New Mailing Address:**

FEI Number: 59-1962396      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

JIM NOBLES MANAGEMENT, INC.  
251 WINDWARD PASSAGE  
SUITE F  
CLEARWATER, FL 33767 US

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

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: VPD  
Name: HUMPHREY, GARY  
Address: 1400 TARPON WOODS BLVD E-1  
City-St-Zip: PALM HARBOR, FL 34685

Title: TD  
Name: MUCCILO, RICHARD  
Address: 1400 TARPON WOODS BLVD., I-2  
City-St-Zip: PALM HARBOR, FL 34685

Title: SD  
Name: HATFIELD, RON  
Address: 1400 TARPON WOODS BLVD A-3  
City-St-Zip: PALM HARBOR, FL 34685

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: GARY HUMPHREY

VPD

04/16/2010

Electronic Signature of Signing Officer or Director

Date