

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750580

FILED
Apr 08, 2011
Secretary of State

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

04/08/2011

Electronic Signature of Signing Officer or Director

Date