

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750759

FILED
Mar 12, 2009
Secretary of State

Entity Name: TARPON BAY YACHT CLUB CONDOMINIUM H ASSOCIATION , INC.

Current Principal Place of Business:

3100 PRUITT ROAD, OFFICE
PORT SAINT LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

3100 PRUITT ROAD, OFFICE
PORT SAINT LUCIE, FL 34952

New Mailing Address:

FEI Number: 59-1980275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAVIS, PEGGY
3100 SE PRUITT ROAD
H-202
PORT SAINT LUCIE, FL 34952 US

Name and Address of New Registered Agent:

NEEL, ED
3100 SE PRUITT ROAD
H-106
PORT SAINT LUCIE, FL 34952 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: EDWARD NEEL

03/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: UANDERBERRY, ELIZABETH
Address: 3100 SE PRUITT RD H-204
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: VPD () Delete
Name: APPLGATE, DAVID
Address: 3100 SE PRUITT ROAD
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: VPD () Delete
Name: DRAVIS, PEGGY
Address: 3100 SE PRUITT ROAD
City-St-Zip: PORT SAINT LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: UANDERBERRY, ELIZABETH
Address: 3100 SE PRUITT RD H-204
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: P (X) Change () Addition
Name: NEEL, EDWARD
Address: 3100 SE PRUITT ROAD H-106
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: ST (X) Change () Addition
Name: DRAVIS, PEGGY
Address: 3100 SE PRUITT ROAD H-202
City-St-Zip: PORT SAINT LUCIE, FL 34952

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDWARD NEEL

P

03/12/2009

Electronic Signature of Signing Officer or Director

Date