

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750759

FILED
Feb 14, 2012
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:

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

Name and Address of New Registered Agent:

WELCH, MARTY
3100 SE PRUITT ROAD
H-104
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: MARTY WELCH

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WELCH, MARTY
Address: 3100 SE PRUITT RD H-104
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: VP
Name: TEDDER, BUD
Address: 3100 SE PRUITT ROAD H-301
City-St-Zip: PORT SAINT LUCIE, FL 34952

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

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: MARTY WELCH

P

02/14/2012

Electronic Signature of Signing Officer or Director

Date