2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#751526

FILED Apr 15, 2010 Secretary of State

Entity Name: TARPON COVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4131 GUNN HWY 1531 W. KLOSTERMAN RD.
TAMPA, FL 33618 US TARPON SPRINGS, FL 34689 US

Current Mailing Address: New Mailing Address:

4131 GUNN HWY. 1531 W. KLOSTERMAN RD. TAMPA, FL 33618 US TARPON SPRINGS, FL 34689 US

FEI Number: 59-2147971 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BECKER & POLIAKOFF, P.A. 2401 WEST BAY DRIVE, SUITE 414 LARGO, FL 33770 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MCINTOSH, ROB

Address: 1531 W. KLOSTERMAN RD. City-St-Zip: TARPON SPRINGS, FL 34689

Title: S

Name: FREUDENRICH, JAN
Address: 1531 W. KLOSTERMAN RD.
City-St-Zip: TARPON SPRINGS, FL 34689

Title: F

Name: BLYTH, KEN

Address: 1531 W. KLOSTERMAN RD. City-St-Zip: TARPON SPRINGS, FL 34689

Title: ∨

Name: GOLIA, MICHAEL

Address: 1531 W. KLOSTERMAN RD. City-St-Zip: TARPON SPRINGS, FL 34689

Title: [

 Name:
 CARTER, RONALD

 Address:
 1531 W. KLOSTERMAN RD.

 City-St-Zip:
 TARPON SPRINGS, FL 34689

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: KEN BLYTH PRES 04/15/2010