2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 21, 2006 8:00 am **Secretary of State DOCUMENT # 755314** 1. Entity Name 03-21-2006 90013 041 ****61.25 TARPON WOODS CONDOMINIUM NO. 3, INC. Principal Place of Business Mailing Address 251 WINDWARD PASSAGE 251 WINDWARD PASSAGE SUITE F SUITE F CLEARWATER FL 33767 US **CLEARWATER FL 33767** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (10/05) 1st MOORE Applied For City & State City & State 4. FEI Number 59-2231739 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JIM NOBLES MANAGEMENT, INC. Street Address (P.O. Box Number is Not Acceptable) 251 WINDWARD PASSAGE SUITE F CLEARWATER FL 33767 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2006 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. PD 🔼 Change TITLE ☐ Delete TITLE DVP Addition MELAZZO, LEE NAME NAME 1200 TARPON WOOD BLVD R-1 STREET ADDRESS STREET ADDRESS PALM HARBOR FL 34685 CITY-ST-ZIP CITY-ST-ZIP STD ☐ Change ☐ Delete TITLE ☐ Addition TITLE BABCOCK, CHET NAME NAME 1200 TARPON WOOD BLVD D-1 STREET ADDRESS STREET ADDRESS PALM HARBOR FL 34685 CITY-ST-ZIP CITY-ST-ZIP DP (X).Change ☐ Addition ☐_Delete TITLE TITLE NAME BENNETT, ROBERT NAME 1200 TARPON WOODS BLVD L-6 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM HARBOR FL 34685 CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY STATIP

Polest Whent

☐ Delete

(President)

6 March 2006

☐ Change

☐ Addition