

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755314

FILED
Apr 07, 2009
Secretary of State

Entity Name: TARPON WOODS CONDOMINIUM NO. 3, 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: 59-2231737

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: PD () Delete
Name: MELAZZO, LEE
Address: 1200 TARPON WOODS BLVD. R-1
City-St-Zip: PALM HARBOR, FL 34685

Title: VPD () Delete
Name: BENNETT, ROBERT
Address: 1200 TARPON WOODS BLVD. L-6
City-St-Zip: PALM HARBOR, FL 34685

Title: DP () Delete
Name: BENNETT, ROBERT
Address: 1200 TARPON WOODS BLVD L-6
City-St-Zip: PALM HARBOR, FL 34685

Title: SD (X) Delete
Name: HARRISON, JOYCE
Address: 1200 TARPONWOODS BLVD. 0-9
City-St-Zip: PALM HARBOR, FL 34685

Title: D (X) Delete
Name: KENN'S, JIM
Address: 1200 TARPON WOODS BLVD. R-4
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KERINS, JAMES
Address: 1200 TARPON WOODS BLVD. R-4
City-St-Zip: PALM HARBOR, FL 34685 US

Title: VPD (X) Change () Addition
Name: BENNETT, ROBERT
Address: 1200 TARPON WOODS BLVD. L-6
City-St-Zip: PALM HARBOR, FL 34685 US

Title: TD (X) Change () Addition
Name: HELFERS, FRED
Address: 1200 TARPON WOODS BLVD N-3
City-St-Zip: PALM HARBOR, FL 34685 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES KERINS

PD

04/07/2009

Electronic Signature of Signing Officer or Director

Date