

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755314

FILED
Apr 08, 2011
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
Name: MELAZZO, LEE
Address: 1200 TARPON WOODS BLVD. R-1
City-St-Zip: PALM HARBOR, FL 34685 US

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

Title: TD
Name: NICHOLS, PATRICIA
Address: 1200 TARPON WOODS BLVD O-6
City-St-Zip: PALM HARBOR, FL 34685 US

Title: SD
Name: KERINS, JAMES
Address: 1200 TARPON WOODS BLVD. R-4
City-St-Zip: PALM HARBOR, FL 34685 US

Title: D
Name: HELFERS, FRED
Address: 1200 TARPON WOODS BLVD. N-3
City-St-Zip: PALM HARBOR, FL 34685 US

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: LEE MELAZZO

PD

04/08/2011

Electronic Signature of Signing Officer or Director

Date