

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755639

FILED
Mar 11, 2010
Secretary of State

Entity Name: TARPON BAY MOORINGS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1111 SE FEDERAL HWY
SUITE 100
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

1111 SE FEDERAL HWY
SUITE 100
STUART, FL 34994 US

New Mailing Address:

FEI Number: 59-2484541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERT, LORRAINE
1111 SE FEDERAL HWY
SUITE 100
STUART, FL 34994 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: ALESSI, ROBERT
Address: 1102 MITCHELL AVE #104
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: SD
Name: ECOTT, CHRIS
Address: 1102 MITCHELL AVE #105
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: TD
Name: MACKENZIE, ROBERT
Address: 1102 MITCHELL AVE #103
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: ROBERT ALESSI

PRES

03/11/2010

Electronic Signature of Signing Officer or Director

Date