2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#755639

FILED Apr 12, 2012 Secretary of State

Entity Name: TARPON BAY MOORINGS HOMEOWNERS ASSOCIATION, INC.

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

1111 SE FEDERAL HWY SUITE 100

STUART, FL 34994 US

Current Mailing Address: New Mailing Address:

1111 SE FEDERAL HWY SUITE 100 STUART, FL 34994 US

FEI Number: 59-2484541 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:

KERT, LORRAINE 1111 SE FEDERAL HWY SUITE 100 STUART, FL 34994 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: SD

 Name:
 PEBBLE, JENNIFER

 Address:
 1102 MITCHELL AVE #101

 City-St-Zip:
 PORT SAINT LUCIE, FL 34952

Title: TD

Name: ECOTT, CHRIS

Address: 1102 MITCHELL AVE #105 City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: PD

 Name:
 PORCELLI, DENNIS

 Address:
 1102 MITCHELL AVE #202

 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: DENNIS PORCELLI PRES 04/12/2012