

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755754

FILED  
Mar 17, 2009  
Secretary of State

Entity Name: TARPON BAY YACHT CLUB CONDOMINIUM G ASSOCIATION, INC.

## Current Principal Place of Business:

3100 PRUITT RD  
PORT ST LUCIE, FL 34952

## New Principal Place of Business:

3100 SE PRUITT RD  
PORT ST LUCIE, FL 34952

## Current Mailing Address:

3100 PRUITT RD  
PORT ST LUCIE, FL 34952

## New Mailing Address:

3100 SE PRUITT RD  
PORT ST LUCIE, FL 34952

FEI Number: 59-2049891

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BLAISDELL, WARREN  
3100 PRUITT RD.  
G-307  
PORT SAINT LUCIE, FL 34952 US

## Name and Address of New Registered Agent:

MATTHEW, DAVID PRES  
3100 SE PRUITT RD.  
G-306  
PORT SAINT LUCIE, FL 34952 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: DAVID MATTHEW

03/17/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WARREN, BLAISDELL  
Address: 3100 PRUITT RD., G-304  
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: TD ( ) Delete  
Name: MATTHEW, DAVID  
Address: 3100 PRUITT ROAD G-306  
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: VP ( ) Delete  
Name: LAUB, RICHARD  
Address: 3100 ST PRUITT RD G-108  
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: WARREN, BLAISDELL  
Address: 3100 SE PRUITT RD., G-304  
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: TD (X) Change ( ) Addition  
Name: LAUB, RICHARD TREAS  
Address: 3100 SE PRUITT ROAD G-108  
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: S (X) Change ( ) Addition  
Name: BLAISDELL, WARREN SEC  
Address: 3100 SE PRUITT RD G-304  
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: D ( ) Change (X) Addition  
Name: ORLANDI, KATHY DIRECTO  
Address: 3100 SE PRUITT ROAD G-202  
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: D ( ) Change (X) Addition  
Name: FIGARI, LINDA DIRECT  
Address: 3100 SE PRUITT ROAD  
City-St-Zip: PORT SAINT LUCIE, FL 34952

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: DAVID MATTHEW

P

03/17/2009

Electronic Signature of Signing Officer or Director

Date