

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755754

FILED
Feb 15, 2010
Secretary of State

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

Current Principal Place of Business:

3100 SE PRUITT RD
PORT ST LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

3100 SE PRUITT RD
PORT ST LUCIE, FL 34952

New Mailing Address:

FEI Number: 59-2049891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SERRA, IGNATIUS C PRES
3100 SE PRUITT RD.
G-204
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: IGNATIUS C. SERRA

02/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: JOHNSON, ELIZABETH V. P.
Address: 3100 SE PRUITT RD., G-203
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: TD
Name: ORLANDI, KATHRYN TREAS
Address: 3100 SE PRUITT ROAD G-202
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: S
Name: JOHNSON, ELIZABETH SEC
Address: 3100 SE PRUITT RD G-203
City-St-Zip: PORT SAINT LUCIE, FL 34952

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

Title: D
Name: FIGARI, LINDA DIRECT
Address: 3100 SE PRUITT ROAD G-201
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: D
Name: BLAISDELL, WARREN
Address: 3100 SE PRUITT ROAD G-304
City-St-Zip: PORT ST 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: IGNATIUS C. SERRA

PRES

02/15/2010

Electronic Signature of Signing Officer or Director

Date