2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755754

FILED Feb 17, 2011 Secretary of State

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

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

3100 SE PRUITT RD PORT ST LUCIE, FL 34952

Current Mailing Address: 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: Name and Address of New Registered Agent:

SERRA, IGNATIUS C PRES BLAISDELL, WARREN PRES 3100 SE PRUITT RD.

3100 SÉ PRUITT RD. G-204 G-304

PORT SAINT LUCIE, FL 34952 US 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: WARREN BLAISDELL 02/17/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

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

Title:

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

Title:

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

Title: VΡ

Name: SERRA, IGNATIUS

3100 SE PRUITT ROAD G-204 Address: City-St-Zip: PORT SAINT LUCIE, FL 34952

Title:

FIGARI, LINDA Name:

3100 SE PRUITT ROAD G-201 Address: PORT SAINT LUCIE, FL 34952 City-St-Zip:

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: WARREN BLAISDELL **PRES** 02/17/2011