2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

May 08, 2007 8:00 am Secretary of State **DOCUMENT #756628** 05-08-2007 90018 029 ****61.25 1. Entity Name TARPON BAY CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 4195 S TAMIAMI TRL PMB 173 14459 RIVERBEACH DR EL JOBEAN, FL 33953 VENICE, FL 34293 2. Principal Place of Business - No P.O. Box # 3. Mailing Address **PO Box 380758** Suite, Apt. #, etc. Suite, Apt. #, etc. 01042007 Chg-NP CR2E037 (12/06) City & State Applied For City & State 4. FEI Number 59-2632855 Murdock, FL Not Applicable ^CฟรีรัA Zip - Country ^{Zip}3938 \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of Now Registered Agent 6. Name and Address of Current Registered Agent Name The Gateway Group ANTARES GROUP, INC. 4195 S TAMIAMI TRL PMB 173 Street Address (P.O. Box Number is Not Acceptable) VENICE, FL 34293 1532 Rio De Janeiro Ave City 33983 Punta Gorda 8. 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. I am familiar with, and accept the obligations of registered agent. 4/25/07 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE Delete TITLE ☐ Change Mannor, Patrick NAME KNIGHT, LAVERN NAME 14459 River Beach Rd, C-224 604 W OAK ST -STREET ADDRESS STREET ADDRESS El Jobean, FL 33953 CITY-ST-ZIP ARCADIA, FL 34266 CITY+ST-7IE VPD Addition ☐ Change Delete TITLE TITLE NAME HERMAN, ADRIAN Inglese, Carl 21459 LANDIS AVE STREET ADDRESS 14459 River Beach Rd, A-106 STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE, FL 33954 CITY-ST-ZIE El Jobean, FL 33953 Addition ☐ Change Delete TITLE TITLE COBBS, SHARON Johnson, Earl NAME 14459 RIVERBEACH DR, D229 STREET ADDRESS 14459 River Beach Rd, B-214 STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP PORT CHARLOTTE, FL 33953 El Jobean, FL 33953 TITLE Change Change Addition TITLE Delete DeTorres, John KOZLOWSKI, TOM NAME NAME STREET ADDRESS 14459 River Beach Rd, D-227 STREET ADDRESS P.O. BOX 27115 EL JOBEAN, FL 33927 CITY-ST-ZIP El Jobean, FL 33953 CITY-ST-ZIP ☐ Change Addition **D**elete TITLE Kayler, Barbara MARZETTA, FRED NAME NAME 14459 River Beach Rd, A-104 STREET ADDRESS STREET ADDRESS 5 FOX HILL RD CITY-ST-ZIP El Jobean, FL 33953 CITY-ST-ZIP BLACKSTONE, MA 01504 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

FILED

941-629-8190

4/25/07