

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756628

FILED
Feb 09, 2009
Secretary of State

Entity Name: TARPON BAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

14459 RIVERBEACH DR
EL JOBEAN, FL 33953

New Principal Place of Business:

14459 RIVER BEACH DR
EL JOBEAN, FL 33953

Current Mailing Address:

P.O. BOX 380758
MURDOCK, FL 33938

New Mailing Address:

FEI Number: 59-2632855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE GATEWAY GROUP
1532 RIO DE JANEIRO AVE
PUNTA GORDA, FL 33983 US

Name and Address of New Registered Agent:

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: TD () Delete
Name: MANNOR, PATRICK
Address: 14459 RIVER BEACH RD., C-224
City-St-Zip: EL JABEAN, FL 33953

Title: P () Delete
Name: INGLESE, CARL
Address: 14459 RIVER BEACH RD., A-106
City-St-Zip: EL JABEAN, FL 33953

Title: SD () Delete
Name: JOHNSON, EARL
Address: 14459 RIVER BEACH RD., B-214
City-St-Zip: EL JABEAN, FL 33953

Title: D () Delete
Name: DETORRES, JOHN
Address: 14459 RIVER BEACH RD., D-227
City-St-Zip: EL JOBEAN, FL 33927

Title: VPD () Delete
Name: KAYLER, BARBARA
Address: 14459 RIVER BEACH RD., A-104
City-St-Zip: EL JOBEAN, FL 33953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: MANNOR, PATRICK
Address: PO BOX 380758
City-St-Zip: MURDOCK, FL 33938

Title: PD (X) Change () Addition
Name: INGLESE, CARL
Address: PO BOX 380758
City-St-Zip: MURDOCK, FL 33938

Title: SD (X) Change () Addition
Name: JOHNSON, EARL
Address: PO BOX 380758
City-St-Zip: MURDOCK, FL 33938

Title: D (X) Change () Addition
Name: DETORRES, JOHN
Address: PO BOX 380758
City-St-Zip: MURDOCK, FL 33938

Title: VPD (X) Change () Addition
Name: KAYLER, BARBARA
Address: PO BOX 380758
City-St-Zip: MURDOCK, FL 33938

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: CARL INGLESE

PD

02/09/2009

Electronic Signature of Signing Officer or Director

Date