2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 27, 2001 8:00 am Secretary of State **DOCUMENT # 760145** 1. Entity Name TARPON ISLAND CLUB CONDOMINIUM ASSOCIATION, INC. 04-27-2001 90255 044 ****61.25 Principal Place of Business Mailing Address ELLIOTT MERRILL MGMT. C/G ELLIOTT MANAGEMENT SYSTEMS 1105-12TH STREET 1105 12 ST VERO BEACH FL 32960 VERO BEACH FL 32960 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2366219 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ELLIOTT, RICHARD D. **ELLIOTT MERRILL COMMUNITY MGMT** 1105-12TH STREET VERO BEACH FL 32960 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 SIGNATURE Signature, typed or prin name of registered agent and title if ar (NOTE: Registered Agent signature required when reinstating) **FILE NOW:** 9. Election Campaign Financing Make Check Pavable to \$5.00 May Be Trust Fund Contribution. **FEE IS \$61.25** Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11, PΩ TITLE ☐ Delete TITLE ☐ Addition ☐ Change STANTON, NORMA NAME NAME STREET ADDRESS 1845 TARPON LANE G-101 STREET ADDRESS CITY-ST-ZIP VERO BCH. FL 32960 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition RAMER, JOYCE NAME NAME STREET ADDRESS **1845 TARPON LANE G-201** STREET ADDRESS CITY-ST-ZIP VERO BEACH FL CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change ☐ Addition THOMPSON, CHARLES NAME NAME 1840 TARPON LANE D-203 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH FL CITY-ST-ZIP TITLE 🔼 Delete ☐ Change ☐ Addition DRAKE, DORIS NAME NAME 1820 TARPON LANE E103 STREET ADDRESS STREET ADDRESS CITY-ST-7/P VERO BEACH FL 32960 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition VINCENTI, JOHN NAME NAME 1840 TARPON LANE D-102 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition LEVI, WINFIELD NAME NAME 1845 TARPON LANE, G-106 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH FL CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #