

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 04, 2005 8:00 am
Secretary of State

04-04-2005 90077 044 ****61.25

DOCUMENT # 760145

1. Entity Name
TARPON ISLAND CLUB CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business
**ELLIOTT MERRILL MGMT.
835 20TH PLACE
VERO BEACH, FL 32960 US**

Mailing Address
**ELLIOTT MERRILL MGMT.
835 20TH PLACE
VERO BEACH, FL 32960 US**

40040037



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03052005

Chg-NP

CR2E037 (10/03)

City & State

City & State

4. FEI Number

59-2366219

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**MERRILL, KAREN L
ELLIOTT MERRILL COMMUNITY MGMT
835 20TH PLACE
VERO BEACH, FL 32960**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$61.25
Due by May 1, 2005**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE PD
NAME WINCHESTER, WARREN ☐ Delete
STREET ADDRESS 1845 TARPON LANE #304
CITY-ST-ZIP VERO BEACH, FL 32960

TITLE SD
NAME RAMER, JOYCE ☐ Delete
STREET ADDRESS 1845 TARPON LANE G-201
CITY-ST-ZIP VERO BEACH, FL

TITLE TD
NAME ANDERSON, DONALD ☐ Delete
STREET ADDRESS 1840 TARPON LANE #D104
CITY-ST-ZIP VERO BEACH, FL 32960

TITLE VD
NAME LECLAIR, WALTER ☐ Delete
STREET ADDRESS 1825 TARPON LANE #304
CITY-ST-ZIP VERO BEACH, FL 32960

TITLE D
NAME WALL, MARTIN ☒ Delete
STREET ADDRESS 1845 TARPON LANE #G302
CITY-ST-ZIP VERO BEACH, FL 32960

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE D Justine McA. Roach ☐ Change ☒ Addition
NAME 1845 Tarpon Lane # H105
STREET ADDRESS Vero Beach, FL 32960
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
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: *Warren H Winchester* 772-778-2532
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #