2007 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT

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FILED Apr 12, 2007 8:00 am

Secretary of State

04-12-2007 90040 027 ****61.25

TARPON ISLAND CLUB CONDOMINIUM ASSOCIATION, 40058440 Principal Place of Business Mailing Address ELLIOTT MERRILL MGMT. ELLIOTT MERRILL MGMT. 835 20TH PLACE 835 20TH PLACE VERO BEACH, FL 32960 LIS VERO BEACH, FL 32960 US 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 02072007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 59-2366219 Not Applicable 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 Name MERRILL, KAREN L Street Address (P.O. Box Number is Not Acceptable) ELLIOTT MERRILL COMMUNITY MGMT 835 20TH PLACE VERO BEACH, FL 32960 City 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) 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 11. 10. Durchor PD TITLE 12 Change TITLE 💢 Delete Bethra Worderly WINCHESTER, WARREN NAME 1825 Tarpon Lane #HZOLO 1845 TARPON LANE #304 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32960 CITY-ST-ZIP VeroBeach FL 32900 SD ☐ Delete TITLE ☐ Change ☐ Addition RAMER JOYCE NAME NAME **1845 TARPON LANE G-201** STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP VERO BEACH, FL ☐ Delete TITLE ☐ Change ☐ Addition TITLE ANDERSON, DONALD NAME NAME 1840 TARPON LANE #D104 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32960 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition LECLAIR, WALTER NAME NAME STREET ADDRESS 1825 TARPON LANE #304 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VERO BEACH, FL 32960 President Change ☐ Addition VΠ ☐ Delete TITLE TITLE Justine Roach 1825 Ton pon Lane # HIOS ROACH, JUSTINE A MC NAME STREET ADDRESS 1825 TARPON LANE, #H 105 STREET ADDRESS Nevo Beach FL 32960 VERO BEACH, FL 32960 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITI F TITLE NAME STREET ADDRESS STREET ADDRESS

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 tipe empowered.

SIGNATURE:

CITY-ST-ZIE