

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760145

FILED
Apr 03, 2009
Secretary of State

Entity Name: TARPON ISLAND CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

ELLIOT MERRILL MGMT.
835 20TH PLACE
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

ELLIOT MERRILL MGMT.
835 20TH PLACE
VERO BEACH, FL 32960 US

New Mailing Address:

FEI Number: 59-2331516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, JAY ESQ.
3300 PGA BLVD, SUITE 530
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

LEVINE, JAY ESQ.
3300 PGA BLVD, SUITE 570
PALM BEACH GARDENS, FL 33410 US

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: _____

04/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WONDERLY, BETTINA
Address: 1825 TARPON LANE #H206
City-St-Zip: VERO BEACH, FL 32960

Title: SD () Delete
Name: RAMER, JOYCE
Address: 1845 TARPON LANE G-201
City-St-Zip: VERO BEACH, FL

Title: TD () Delete
Name: ANDERSON, DONALD
Address: 1840 TARPON LANE #D104
City-St-Zip: VERO BEACH, FL 32960

Title: D () Delete
Name: LECLAIR, WALTER
Address: 1825 TARPON LANE #304
City-St-Zip: VERO BEACH, FL 32960

Title: P () Delete
Name: ROACH, JUSTINE
Address: 1825 TARPON LANE, # H 105
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VANMEERTEN, RAY
Address: 1845 TARPON LANE #G203
City-St-Zip: VERO BEACH, FL 32960

Title: S (X) Change () Addition
Name: RAMER, JOYCE
Address: 1845 TARPON LANE G-201
City-St-Zip: VERO BEACH, FL 32960

Title: T (X) Change () Addition
Name: ANDERSON, DONALD
Address: 1840 TARPON LANE #D104
City-St-Zip: VERO BEACH, FL 32960

Title: VP (X) Change () Addition
Name: LECLAIR, WALTER
Address: 1825 TARPON LANE #H304
City-St-Zip: VERO BEACH, FL 32960

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUSTINE ROACH

P

04/03/2009

Electronic Signature of Signing Officer or Director

Date