2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760145

FILED Apr 13, 2010 Secretary of State

Entity Name: TARPON ISLAND CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

ELLIOT MERRILL MGMT.

835 20TH PLACE

VERO BEACH, FL 32960 US

Current Mailing Address: New Mailing Address:

ELLIOT MERRILL MGMT.

835 20TH PLACE

VERO BEACH, FL 32960 US

FEI Number: 59-2331516 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 VANMEERTEN, MARIE

 Address:
 1845 TARPON LANE #G203

 City-St-Zip:
 VERO BEACH, FL 32960

Title: S

Name: RAMER, JOYCE

Address: 1845 TARPON LANE G-201 City-St-Zip: VERO BEACH, FL 32960

Title: T

 Name:
 ANDERSON, DONALD

 Address:
 1840 TARPON LANE #D104

 City-St-Zip:
 VERO BEACH, FL 32960

Title: VP

Name: STANTON, NORMA

Address: 1845 TARPON LANE #G101 City-St-Zip: VERO BEACH, FL 32960

Title: F

Name: ROACH, JUSTINE

Address: 1825 TARPON LANE, # H 105 City-St-Zip: VERO BEACH, FL 32960

I hereby 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 all other like empowered.

SIGNATURE: JUSTINE ROACH P 04/13/2010