

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760380

FILED  
Feb 24, 2009  
Secretary of State

**Entity Name:** TARPON BAY YACHT CLUB CONDOMINIUM E ASSOCIATION, INC.

**Current Principal Place of Business:**

3100 PRUITT RD  
PORT ST LUICE, FL 33452

**New Principal Place of Business:**

**Current Mailing Address:**

3100 PRUITT RD  
PORT ST LUICE, FL 33452

**New Mailing Address:**

**FEI Number:** 59-2169000

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SUCHAN, WILLIAM  
3100 SE PRUITT RD  
PORT SAINT LUCIE, FL 34952 US

**Name and Address of New Registered Agent:**

SUCHAN, WILLIAM E  
3100 SE PRUITT RD  
PORT SAINT LUCIE, FL 34952 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: WILLIAM E. SUCHAN

02/24/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: SUCHAN, WILLIAM  
Address: 3100 PRUITT RD., E-204  
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: PD ( ) Delete  
Name: LAUTERBERG, EGON  
Address: 3100 PRUITT RD E-301  
City-St-Zip: PORT ST LUCIE, FL 34952

Title: D ( ) Delete  
Name: LAUTERBERG, EGON  
Address: 3100 SE PRUITT RD., E-301  
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: VPD (X) Delete  
Name: ZROWKA, JOHN  
Address: 3100 SE PRUITT RD., E-102  
City-St-Zip: PORT SAINT LUCIE, FL 34952

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: SUCHAN, WILLIAM E  
Address: 3100 PRUITT RD., E-204  
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: VPD (X) Change ( ) Addition  
Name: LAUTERBERG, EGON  
Address: 3100 PRUITT RD E-301  
City-St-Zip: PORT ST LUCIE, FL 34952

Title: TD (X) Change ( ) Addition  
Name: ZROWKA, JOHN  
Address: 3100 SE PRUITT RD., E-102  
City-St-Zip: PORT ST LUCIE, FL 34952

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: WILLIAM E. SUCHAN

PD

02/24/2009

Electronic Signature of Signing Officer or Director

Date