

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760380

FILED
Feb 22, 2010
Secretary of State

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

Current Principal Place of Business:

3100 SE PRUITT RD
PORT ST LUICE, FL 33452

New Principal Place of Business:

Current Mailing Address:

3100 SE 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 E
3100 SE PRUITT RD
PORT SAINT LUCIE, FL 34952 US

Name and Address of New Registered Agent:

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

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

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

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: WILLIAM E. SUCHAN

PRES

02/22/2010

Electronic Signature of Signing Officer or Director

Date