

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763255

FILED
Mar 27, 2009
Secretary of State

Entity Name: TARPON WOODS CONDOMINIUM NO. 4, INC.

Current Principal Place of Business:

SEABOARD ARBORS MGT SVCS, INC
2189 CLEVELAND ST, STE 225
CLEARWATER, FL 33765 US

New Principal Place of Business:

Current Mailing Address:

SEABOARD ARBORS MGMT
2189 CLEVELAND ST STE 225
CLEARWATER, FL 33765 US

New Mailing Address:

FEI Number: 59-2202945 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIGHTON, LENNARD A
SEABOARD ARBORS MGMT
2189 CLEVELAND ST STE 225
CLEARWATER, FL 33765 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: V () Delete
Name: RAHM, JOAN
Address: 3448 TARPON WOODS BLVD
City-St-Zip: PALM HARBOR, FL 34685

Title: D () Delete
Name: HARDY, HUGH
Address: 3505 TARPON WOODS BLVD #H402
City-St-Zip: PALM HARBOR, FL 34685

Title: D () Delete
Name: ALVIS, VIRGINIA
Address: 3505 TARPON WOODS BLVD H407
City-St-Zip: PALM HARBOR, FL 34685

Title: TD () Delete
Name: MILLER, HAROLD
Address: 3505 TARPON WOODS BLVD #K401
City-St-Zip: PALM HARBOR, FL 34685

Title: PD () Delete
Name: RECH, CATHERINE
Address: 3505 TARPON WOODS BLVD O403
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: COLLINS, PAUL
Address: 3505 TARPON WOODS BLVD #K405
City-St-Zip: PALM HARBOR, FL 34685

Title: D (X) Change () Addition
Name: SANDERS, BILL
Address: 3505 TARPON WOODS BLVD #H408
City-St-Zip: PALM HARBOR, FL 34685

Title: SD (X) Change () Addition
Name: ALVIS, VIRGINIA
Address: 3505 TARPON WOODS BLVD #H407
City-St-Zip: PALM HARBOR, FL 34685

Title: TD (X) Change () Addition
Name: REES, WILLIAM
Address: 3505 TARPON WOODS BLVD #O406
City-St-Zip: PALM HARBOR, FL 34685

Title: PD (X) Change () Addition
Name: DOERR, PATRICIA
Address: 3505 TARPON WOODS BLVD #N404
City-St-Zip: PALM HARBOR, FL 34685

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: PATRICIA DOERR

P

03/27/2009

Electronic Signature of Signing Officer or Director

Date