

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768063

FILED
Apr 14, 2009
Secretary of State

Entity Name: TARPON ISLAND CLUB DOCK OWNERS' ASSOCIATION, INC

Current Principal Place of Business:

ELLIOTT MERRILL MGMT
835 20TH PL
VERO BEACH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

ELLIOTT MERRILL MGMT
835 20TH PL
VERO BEACH, FL 32960 US

New Mailing Address:

FEI Number: 59-2366219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRILL, KAREN L
ELLIOTT MERRILL COMMUNITY MGMT.
835 20TH PLACE
VERO BEACH, FL 32960 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: VP () Delete
Name: ANDERSON, DONALD
Address: 1840 TARPON LANE D 104
City-St-Zip: VERO BEACH, FL 32960

Title: ST () Delete
Name: ROACH, JUSTINE
Address: 1825 TARPON LANE 4105
City-St-Zip: VERO BEACH, FL 32960

Title: P () Delete
Name: STANTON, NORMA
Address: 1845 TARPON LANE #G101
City-St-Zip: VERO BEACH, FL 32960

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST (X) Change () Addition
Name: ROACH, JUSTINE
Address: 1825 TARPON LANE H105
City-St-Zip: VERO BEACH, FL 32960

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

Title: D () Change (X) Addition
Name: OLSEN, CAROLE M
Address: 1825 TARPON LANE #H306
City-St-Zip: VERO BEACH, FL 32960

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: NORMA STANTON

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date