

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# J92005

**FILED**  
**Apr 12, 2012**  
**Secretary of State**

**Entity Name:** TAVERN ON THE GREEN, PAR 4, INC.

**Current Principal Place of Business:**

121 7TH AVENUE SOUTH  
ST. PETERSBURG, FL 33701

**New Principal Place of Business:**

**Current Mailing Address:**

3169 BURBERRY STREET  
TARPON SPRINGS, FL 34688

**New Mailing Address:**

**FEI Number:** 59-2844549

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

TARANTINO, MICHAEL J  
3168 BURBERRY STREET  
TARPON SPRINGS, FL 34688 US

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

TARANTINO, MICHAEL J  
3169 BURBERRY STREET  
TARPON SPRINGS, FL 34688 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: MICHAEL TARANTINO

04/12/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: BENSON, JOHN GAVAN  
Address: 3241 13TH STREET NORTH  
City-St-Zip: ST. PETERSBURG, FL 33704

Title: VST  
Name: TARANTINO, MICHAEL J  
Address: 3169 BURBERRY STREET  
City-St-Zip: TARPON SPRINGS, FL 34688

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL TARANTINO

VST

04/12/2012

Electronic Signature of Signing Officer or Director

Date