

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005725

FILED
Apr 27, 2008
Secretary of State

Entity Name: TARPON BAY COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

C/O INTEGRATED PROPERTY MGMT.
3435 10TH ST NORTH SUITE 201
NAPLES, FL 34103

New Principal Place of Business:

2050 CASTAWAYS COURT
NAPLES, FL 34119

Current Mailing Address:

C/O INTEGRATED PROPERTY MGMT.
3435 10TH ST NORTH SUITE 201
NAPLES, FL 34103

New Mailing Address:

2050 CASTAWAYS COURT
NAPLES, FL 34119

FEI Number: 59-3700593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTEGRATED PROPERTY MANAGEMENRT
3435 10TH ST NORTH
SUITE 201
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

IANNONE, ANTHONY E CAM
2050 CASTAWAYS COURT
NAPLES, FL 34119 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: ANTHONY E. IANNONE

04/27/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SCHMIDT, RICHARD
Address: 1673 TARPON BAY DR SOUTH
City-St-Zip: NAPLES, FL 34119

Title: DV () Delete
Name: MCPHEE, DON
Address: 1911 TARPON BAY DR NORTH
City-St-Zip: NAPLES, FL 34119

Title: D () Delete
Name: ZARELLA, GERALD
Address: 1646 TARPON BAY DR SUITE 202
City-St-Zip: NAPLES, FL 34119

Title: DT () Delete
Name: GRAY, PAUL
Address: 2024 TARPON BAY DR N 3202
City-St-Zip: NAPLES, FL 34119

Title: S () Delete
Name: ALTER, CAROL
Address: 1720 TARPON BAY DR SUITE 103
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRAY, PAUL
Address: 2024 TARPON BAY DR. N. #202
City-St-Zip: NAPLES, FL 34119

Title: VP (X) Change () Addition
Name: MCPHEE, DON
Address: 1911 TARPON BAY DR NORTH
City-St-Zip: NAPLES, FL 34119

Title: T (X) Change () Addition
Name: WARMINGTON, ROMA
Address: 1660 TARPON BAY DR. S. #102
City-St-Zip: NAPLES, FL 34119

Title: S (X) Change () Addition
Name: HAYES, JACK
Address: 2008 TARPON BAY DR N #102
City-St-Zip: NAPLES, FL 34119

Title: D (X) Change () Addition
Name: FALANGAS, STRATIS
Address: 2040 TARPON BAY DR. N. #202
City-St-Zip: NAPLES, FL 34119

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: JACK HAYES

S

04/27/2008

Electronic Signature of Signing Officer or Director

Date