

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005725

FILED
Apr 28, 2009
Secretary of State

Entity Name: TARPON BAY COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

2050 CASTAWAYS COURT
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

2050 CASTAWAYS COURT
NAPLES, FL 34119

New Mailing Address:

FEI Number: 59-3700593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IANNONE, ANTHONY E CAM
2050 CASTAWAYS COURT
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

GRAY, PAUL E PRES
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: PAUL E. GRAY

04/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: S (X) Change () Addition
Name: MURPHY, PAUL
Address: 1770 TARPON BAY DRIVE S #201
City-St-Zip: NAPLES, FL 34119

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

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: PAUL E. GRAY

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date