

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N00000005728

**FILED**  
**Apr 14, 2011**  
**Secretary of State**

**Entity Name:** BIMINI BAY II AT TARPON BAY CONDOMINIUM 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:** 59-3687123

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SMITH, HENRY PRES  
2050 CASTAWAYS COURT  
NAPLES, FL 34119 US

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

TIGGES, PAMELA 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: PAMELA TIGGES

04/14/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: D  
Name: O'CONNOR, CAROL  
Address: 1646 TARPON BAY DR S #101  
City-St-Zip: NAPLES, FL 34119

Title: S  
Name: LESNIAK, FRANK  
Address: 1622 TARPON BAY DR S #102  
City-St-Zip: NAPLES, FL 34119

Title: D  
Name: SMITH, HENRY  
Address: 1642 TARPON BAY DR SOUTH SUITE 101  
City-St-Zip: NAPLES, FL 34119

Title: P  
Name: TIGGES, PAMELA  
Address: 1656 TARPON BAY DRIVE S. #102  
City-St-Zip: NAPLES, FL 34119

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

SIGNATURE: PAMELA TIGGES

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date