

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005730

FILED  
Apr 23, 2008  
Secretary of State

Entity Name: CAYMAN I AT TARPON BAY CONDOMINIUM ASSOCIATION, INC.

## Current Principal Place of Business:

C/O INTEGRATED PROPERTY MGMT  
3435 -10TH ST N 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 N 201  
NAPLES, FL 34103

## New Mailing Address:

2050 CASTAWAYS COURT  
NAPLES, FL 34119

FEI Number: 59-3687006

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SAMOUCÉ, ROBERT C  
5405 PARK CENTRAL CT  
NAPLES, FL 34109 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

04/23/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

Title: DV ( ) Delete  
Name: CANNON, AUDREY  
Address: 1847 TARPON BAY DR S  
City-St-Zip: NAPLES, FL 34119

Title: DS ( ) Delete  
Name: DUNN, JANE  
Address: 1753 TARPON BAY DR S  
City-St-Zip: NAPLES, FL 34119

Title: DT ( ) Delete  
Name: CHERRY, ARTHUR  
Address: 1669 TARPON BAY DR S  
City-St-Zip: NAPLES, FL 34119

Title: DVP2 ( ) Delete  
Name: PRICE, STUART  
Address: 1841 TARPON BAY DR S  
City-St-Zip: NAPLES, FL 34119

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SCHMIDT, RICHARD  
Address: 1673 TARPON BAY DR S  
City-St-Zip: NAPLES, FL 34119

Title: V (X) Change ( ) Addition  
Name: CANNON, AUDREY  
Address: 1847 TARPON BAY DR S  
City-St-Zip: NAPLES, FL 34119

Title: S (X) Change ( ) Addition  
Name: DUNN, JANE  
Address: 1753 TARPON BAY DR S  
City-St-Zip: NAPLES, FL 34119

Title: T (X) Change ( ) Addition  
Name: CHERNY, ARTHUR  
Address: 1669 TARPON BAY DR S  
City-St-Zip: NAPLES, FL 34119

Title: V2 (X) Change ( ) Addition  
Name: RUSSELL, MARK  
Address: 1847 TARPON BAY DR S  
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: DICK SCHMIDT

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date