2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000005732

FILED Apr 14, 2010 Secretary of State

Entity Name: NEPTUNE BAY AT TARPON BAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2050 CASTAWAYS COURT NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

2050 CASTAWAYS COURT NAPLES, FL 34119

FEI Number: 59-3687120 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COFIELD, ROBERT 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S/V

Name: CAMPBELL, ARNOLD

Address: 1664 TARPON BAY DRIVE S, #103

City-St-Zip: NAPLES, FL 34119

Title: F

Name: COFIELD, ROBERT

Address: 1728 TARPON BAY DR SOUTH. # 203

City-St-Zip: NAPLES, FL 34119

Title: T

Name: LABESKY, ANDREW

Address: 1732 TARPON BAY DR. 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: ROBERT FRITZ MNGR 04/14/2010