

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008241

FILED
Jan 24, 2009
Secretary of State

Entity Name: TARPON HIGHLANDS AT LAKE TARPON SAIL & TENNIS CLUB I CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1022 MAIN STREET - SUITE D
DUNEDIN, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

C/O ASSOCIATION DATA MANAGEMENT, INC.
P.O. BOX 2007
DUNEDIN, FL 346972007 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROBERT L. TANKEL, P.A.
1022 MAIN STREET
DUNEDIN, FL 34689 US

Name and Address of New Registered Agent:

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: P () Delete
Name: WAGENFOHR, CARL
Address: 98 S HIGHLANDS AVE #401
City-St-Zip: TARPON SPRINGS, FL 34689

Title: S () Delete
Name: COLLINS, SUSAN
Address: 98 S HIGHLAND AVE #2102
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VP () Delete
Name: LAROE, FRANK
Address: 95 S HIGHLAND AVE #1601
City-St-Zip: TARPON SPRINGS, FL 34689

Title: T (X) Delete
Name: KOULIANOS, MARK
Address: 98 S HIGHLAND AVE #2101
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D () Delete
Name: HUMPHREYS, KENNETH
Address: 98 S HIGHLAND AVE #602
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: GIANCOLA, PERRY
Address: 98 S HIGHLANDS AVE #2001
City-St-Zip: TARPON SPRINGS, FL 34689

Title: S (X) Change () Addition
Name: SOLIS, ANITA
Address: 98 S HIGHLAND AVE #2302
City-St-Zip: TARPON SPRINGS, FL 34689

Title: T (X) Change () Addition
Name: DONNELLY, PAUL
Address: 95 S HIGHLAND AVE #1102
City-St-Zip: TARPON SPRINGS, FL 34689

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

Title: P (X) Change () Addition
Name: HUMPHREYS, KENNETH
Address: 98 S HIGHLAND AVE #602
City-St-Zip: TARPON SPRINGS, FL 34689

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: KENNETH HUMPHREYS

P

01/24/2009

Electronic Signature of Signing Officer or Director

Date