2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N00000008241

RT FILED May 25, 2011 Secretary of State

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

INC

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

210 SOUTH PINELLAS AVENUE

270

TARPON SPRINGS, FL 34689 US

Current Mailing Address: New Mailing Address:

C/O ASSOCIATION DATA MANAGEMENT, INC.

P.O. BOX 2007

DUNEDIN, FL 346972007 US

FEI Number: 90-0239654 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:

CONLEY, MALLEY, GOLSON, P.A. 210 SOUTH PINELLAS AVENUE 270

TARPON SPRINGS, FL 34689 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

Name: FRUSTACI, JOYCE

Address: 98 S HIGHLANDS AVE #2002 City-St-Zip: TARPON SPRINGS, FL 34689 UN

Title: F

Name: SOLIS, ANITA

Address: 98 S HIGHLAND AVE #2302 City-St-Zip: TARPON SPRINGS, FL 34689 UN

Title:

 Name:
 HARDY, VIRIGINA

 Address:
 95 S HIGHLAND AVE #1202

 City-St-Zip:
 TARPON SPRINGS, FL 34689 UN

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: ANITA SOLIS P 05/25/2011