2007 NOT-FOR-PROFFE CORPORATION

FILED
May 07, 2007 8:00 am
Secretary of State
05-07-2007 90072 018 ****61.25

DOCUMENT # N02000005990 1. Entity Name TARPON POINT PROPERTY OWNERS' ASSOCIATION, INC.							l	05-07-2001	7 90072 0)18 ****61.	25	
Principal Place of Business 5902 SILVER KING BLVD CAPE CORAL, FL 33914 US Mailing Address 15065 MCGREGOR BLVD., SUIT FT. MYERS, FL 33908 US							બુ પ					
2. Principal P	Place of Busines	ss - No P.O. Box #	3. Mailing	3. Mailing Address								
Suite, Apt. #, etc.			Suite, Apt. #, etc.				04182007	Chg-NP	CR2E	037 (12/06)		
City & State			City & State				4. FEI Numbe 55-079			———	oplied For ot Applicable	
Zip	Zip Country		Zip	Zip			5. Certificate of Status Desired S8.75 Additional Fee Required					
6. Name and Address of Current Registered Agent						7. Name and Address of New Registered Agent						
WINER S	TEVEN I				Name							
WINER, STEVEN I 2320 FIRST ST., SUITE 1000 FT. MYERS, FL 33901-2904					Street Ac	Street Address (P.O. Box Number is Not Acceptable)						
					City				F	Zip Cod	e	
	named entity s tions of register	submits this statement for ed agent.	r the purpose	of changing its r	egistered office or	register	ed agent, or bot	h, in the State of			and accept	
SIGNATURE .		printed name of registered agent a	and title if applicable	e. (NOTE:	Registered Agent signatu	re required	when reinstating)		DATE	<u></u>		
Filing Fee is \$61.25 V												
				9. Election Cam Trust Fund Co	paign Financing ontribution.		\$5.00 May B Added to Fees	e F		ck payable to artment of Si		
10.							Added to Fees	e F	lorida Dep	artment of Si	tate	
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP	Due by Ma D CRUMBIE,	OFFICERS AND DIR JAMES REGOR BLVD., SUIT	RECTORS		ontribution.		Added to Fees	F	lorida Dep	artment of Si	tate	
TITLE NAME STREET ADDRESS	Due by Ma CRUMBIE, 15065 MCG FT. MYERS D OORLOG, G 15065 MCG	OFFICERS AND DIR OFFICERS AND DIR JAMES REGOR BLVD., SUIT I, FL 33908	RECTORS	Trust Fund Co	11. TITLE NAME STREET ADDRESS		Added to Fees	F	lorida Dep	artment of SI	late	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	Due by Ma CRUMBIE, 15065 MCG FT. MYERS D OORLOG, G 15065 MCG FT. MYERS PD HENSLEY, 15065 MCG	OFFICERS AND DIR JAMES REGOR BLVD., SUIT F, FL 33908 GLENN REGOR BLVD., SUIT F, FL 33908	TE 108	Trust Fund Co	TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS		Added to Fees	F	lorida Dep	artment of SI DIRECTORS IN Change	I 10 Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS	Due by Ma CRUMBIE, 15065 MCG FT. MYERS D OORLOG, G 15065 MCG FT. MYERS PD HENSLEY, 15065 MCG	OFFICERS AND DIR JAMES REGOR BLVD., SUIT F, FL 33908 GLENN REGOR BLVD., SUIT F, FL 33908 ROBERT D REGOR BLVD STE 1	TE 108	Trust Fund Co	TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS		Added to Fees	F	lorida Dep	DIRECTORS IN Change Change	Addition Addition	
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changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED ON PRINTED INMETOR SIGNING OFFICER ON DIRECTOR