

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005990

FILED
Feb 11, 2009
Secretary of State

Entity Name: TARPON POINT PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

5902 SILVER KING BLVD
CAPE CORAL, FL 33914 US

New Principal Place of Business:

Current Mailing Address:

15065 MCGREGOR BLVD., SUITE 108
FT. MYERS, FL 33908 US

New Mailing Address:

FEI Number: 55-0790409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINER, STEVEN I
2320 FIRST ST., SUITE 1000
FT. MYERS, FL 339012904 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: D () Delete
Name: MCCARTY, MICHAEL
Address: 15065 MCGREGOR BLVD, STE. 108
City-St-Zip: FORT MYERS, FL 33908

Title: D () Delete
Name: OORLOG, GLENN
Address: 15065 MCGREGOR BLVD., SUITE 108
City-St-Zip: FT. MYERS, FL 33908

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: MCCARTY, MICHAEL
Address: 15065 MCGREGOR BLVD, STE. 108
City-St-Zip: FORT MYERS, FL 33908

Title: VP/T (X) Change () Addition
Name: OORLOG, GLENN
Address: 15065 MCGREGOR BLVD., SUITE 108
City-St-Zip: FT. MYERS, FL 33908

Title: P () Change (X) Addition
Name: JIM, CRUMBIE
Address: 15065 MCGREGOR BLVD., SUITE 108
City-St-Zip: FT. MYERS, FL 33908

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: GLENN OORLOG

VP

02/11/2009

Electronic Signature of Signing Officer or Director

Date