

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N02000005990

**FILED**  
**Jan 31, 2011**  
**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:**

MYERS BRETT HOLTZ AND COMPANY  
12671 WHITEHALL DRIVE  
FORT MYERS, FL 33907 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:** LORI WILSON

01/31/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** S  
**Name:** ELLIS, DANA  
**Address:** 5850 SILVER KING BLVD  
**City-St-Zip:** CAPE CORAL, FL 33914

**Title:** VP/T  
**Name:** NATIELLO, JOHN  
**Address:** 5850 SILVER KING BLVD  
**City-St-Zip:** CAPE CORAL, FL 33914

**Title:** P  
**Name:** NITSCHKE, DAVID  
**Address:** 5850 SILVER KING BLVD  
**City-St-Zip:** CAPE CORA, FL 33914

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:** DAVID NITSCHKE

P

01/31/2011

Electronic Signature of Signing Officer or Director

Date