2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005990

FILED Apr 17, 2012 Secretary of State

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

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

5902 SILVER KING BLVD CAPE CORAL, FL 33914 US

Current Mailing Address: New Mailing Address:

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

FEI Number: 55-0790409 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:

MYERS BRETTHOLTZ 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: NITSCHE, DAVID
Address: 5850 SILVER KING BLVD

City-St-Zip: CAPE CORAL, FL 33914

Title: VP

Name: HAGAN, LAUREN
Address: 5850 SILVER KING BLVD
City-St-Zip: CAPE CORAL, FL 33914

Title: S/T

Name: BALESTRIERI, JACK
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 NITSCHE P 04/17/2012