

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005996

FILED
Mar 10, 2009
Secretary of State

Entity Name: TARPON POINT ESTATE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

5850 SILVER KING BLVD
CAPE CORAL, FL 33914 US

New Principal Place of Business:

Current Mailing Address:

15065 MCGREGOR BOULEVARD
SUITE 108
FORT MYERS, FL 33908 US

New Mailing Address:

FEI Number: 55-0790391 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WINER, STEVEN I
ROETZEL & ANDRESS
2320 FIRST STREET, SUITE 1000
FORT MYERS, FL 33901 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: CRUMBIE, JAMES
Address: 15065 MCGREGOR BLVD, STE 108
City-St-Zip: FORT MYERS, FL 33908

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: MCCARTY, MICHAEL
Address: 15065 MCGREGOR BLVD., SUITE 108
City-St-Zip: FORT 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: JAMES CRUMBIE

D

03/10/2009

Electronic Signature of Signing Officer or Director

Date