

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005996

FILED
Jan 31, 2011
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:

5850 SILVER KING BLVD
CAPE CORAL, FL 33914 US

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:

MYERS BRETT HOLTZ & 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: P
Name: NITSCHKE, DAVID
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: S
Name: ELLIS, DANA
Address: 5850 SILVER KING BLVD
City-St-Zip: CAPE CORAL, 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