

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 04, 2011
Secretary of State

DOCUMENT# N02000005996

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:**5850 SILVER KING BLVD
CAPE CORAL, FL 33914 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:**MYERS BRETTHOLTZ & COMPANY
12671 WHITEHALL DRIVE
FORT MYERS, FL 33907 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: P
Name: ALBRIGHT, HARRY
Address: 2620 WEST MICHIGAN AVENUE, STE A
City-St-Zip: KALAMAZOO, MI 49006

Title: VP/S
Name: WALLACE, KIM
Address: 6004 TARPON ESTATES BLVD.
City-St-Zip: CAPE CORAL, FL 33914

Title: T
Name: NITSCHKE, DAVID
Address: 5850 SILVER KING BLVD
City-St-Zip: CAPE CORAL, FL 33914

Title: A/S
Name: ALBRIGHT, SUZANNE
Address: 2620 WEST MICHIGAN AVENUE, STE A
City-St-Zip: KALAMAZOO, MI 49006

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: HARRY ALBRIGHT

P

05/04/2011

Electronic Signature of Signing Officer or Director

Date