

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006003

FILED
Apr 30, 2008
Secretary of State

Entity Name: PARK HOMES AT TARPON GARDENS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

9411 CYPRESS LAKE DR
SUITE 2
FORT MYERS, FL 33919 US

New Principal Place of Business:

2503 DEL PRADO BLVD; STE 500
SUITE 500
CAPE CORAL, FL 33904 US

Current Mailing Address:

C/O PROFESSIONALLY YOURS, INC.
P.O. BOX 100831
CAPE CORAL, FL 33910

New Mailing Address:

FEI Number: 55-0790376 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CRUZ, BRYAN
9411 CYPRESS LAKE DR
SUITE 2
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

TEAGUE, GEORGE
2503 DEL PRADO BLVD; STE 500
SUITE 500
CAPE CORAL, FL 33904 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: GEORGE TEAGUE

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUZICKA, GERALD
Address: 5928 TARPON GARDENS CIR, #101
City-St-Zip: CAPE CORAL, FL 33914

Title: V () Delete
Name: MALLOY, JOHN
Address: 5956 TARPON GARDENS CIR #201
City-St-Zip: CAPE CORAL, FL 33914

Title: ST () Delete
Name: SMITH, BRADFORD
Address: 5900 TARPON GARDENS CIR #102
City-St-Zip: CAPE CORAL, FL 33914

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUZICKA, GERALD
Address: 2503 DEL PRADO BLVD; STE 500
City-St-Zip: CAPE CORAL, FL 33904

Title: VP (X) Change () Addition
Name: MALLOY, JOHN
Address: 2503 DEL PRADO BLVD; STE 500
City-St-Zip: CAPE CORAL, FL 33904

Title: ST (X) Change () Addition
Name: SMITH, BRADFORD
Address: 2503 DEL PRADO BLVD; STE 500
City-St-Zip: CAPE CORAL, FL 33904

Title: D () Change (X) Addition
Name: BERGER, CINDY
Address: 2503 DEL PRADO BLVD; STE 500
City-St-Zip: CAPE CORAL, FL 33904

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: GEORGE TEAGUE

MGR

04/30/2008

Electronic Signature of Signing Officer or Director

Date