

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006003

FILED
Apr 21, 2009
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

3501 DEL PRADO BLVD; STE 100
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:

C/O PROFESSIONAL REALTY CONSULTANTS
P.O. BOX 100831
CAPE CORAL, FL 33910

FEI Number: 55-0790376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PROFESSIONAL REALTY CONSULTANTS
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: PROFESSIONAL REALTY CONSULTANTS

04/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUZICKA, GERALD
Address: 3501 DEL PRADO BLVD; STE 100
City-St-Zip: CAPE CORAL, FL 33904

Title: VP (X) Change () Addition
Name: MEULLER, TED
Address: 3501 DEL PRADO BLVD; STE 100
City-St-Zip: CAPE CORAL, FL 33904

Title: ST (X) Change () Addition
Name: SMITH, BRADFORD
Address: 3501 DEL PRADO BLVD; STE 100
City-St-Zip: CAPE CORAL, FL 33904

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

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: PROFESSIONAL REALTY CONSULTANTS

AGNT

04/21/2009

Electronic Signature of Signing Officer or Director

Date