

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006003

FILED
May 25, 2011
Secretary of State

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

Current Principal Place of Business:

3501 DEL PRADO BLVD; STE 100
SUITE 500
CAPE CORAL, FL 33904 US

New Principal Place of Business:

3501 DEL PRADO BLVD; STE 100
SUITE 100
CAPE CORAL, FL 33904 US

Current Mailing Address:

C/O PROFESSIONAL REALTY CONSULTANTS
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:

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

Name and Address of New Registered Agent:

PROFESSIONAL REALTY CONSULTANTS
3501 DEL PRADO BLVD
SUITE 100
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: _____

05/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: RAY, MARY
Address: 3501 DEL PRADO BLVD; STE 100
City-St-Zip: CAPE CORAL, FL 33904

Title: P
Name: MEULLER, TED
Address: 3501 DEL PRADO BLVD; STE 100
City-St-Zip: CAPE CORAL, FL 33904

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

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: GEORGE TEAGUE

RA

05/25/2011

Electronic Signature of Signing Officer or Director

Date