2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007374

FILED Mar 26, 2006 Secretary of State

Entity Name: TARPON RIVER VILLAGE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 411 S.W. 8TH STREET, #11 709 SW 4TH AVE FORT LAUDERDALE, FL 33315 FORT LAUDERDALE, FL 33315 **Current Mailing Address: New Mailing Address:** 411 S.W. 8TH STREET, #11 709 SW 4TH AVENUE FORT LAUDERDALE, FL 33315 FORT LAUDERDALE, FL 33315 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WOOD, SHANNON 717 SW 4TH AVENUE. #8 FORT LAUDERDALE, FL 33315 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete WOOD, SHANNON Name: Name: Address: 717 SW 4TH AVE Address: City-St-Zip: FORT LAUDERDALE, FL 33315 City-St-Zip: Title: () Delete Title: () Change () Addition Name: MILLER, DAVID Name: Address: 709 S.W. 4TH AVENUE Address: City-St-Zip: FORT LAUDERDALE, FL 33315 City-St-Zip: Title: () Delete Title: () Change () Addition IRVINE, KATHERINE Name: Name: Address: 411 S.W. 8TH PLACE Address: City-St-Zip: FORT LAUDERDALE, FL 33315 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SHANNON WOOD **PRES** 03/26/2006