

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007374

FILED
Apr 26, 2010
Secretary of State

Entity Name: TARPON RIVER VILLAGE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

705-725 SW 4TH AVE
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

1500 W CYPRESS CREEK RD, UNIT 409
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 37-1535753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGESS, DAVID
ONE FINANCIAL PLAZA
SUITE 2001
FORT LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

BURGESS, DAVID
1500 W. CYPRESS CREEK RD
409
FORT LAUDERDALE, FL 33309 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:

04/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WOOD, SHANNON
Address: 717 SW 4TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: D
Name: ELLIOT, CRAIG
Address: 709 S.W. 4TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: T
Name: IRVINE, KATHERINE
Address: 411 SW 8TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: D
Name: ALEXANDER, RACHEL
Address: 113 SW 11TH COURT #A
City-St-Zip: FT. LAUDERDALE, FL 33315

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: DAVID BURGESS

RA

04/26/2010

Electronic Signature of Signing Officer or Director

Date