

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007374

FILED  
Apr 12, 2011  
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:**

PO BOX 490909  
C/O MERIDIAN REALTY MGMT.  
FORT LAUDERDALE, FL 33346 US

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

**Name and Address of New Registered Agent:**

BURGESS, DAVID  
400 SE 12TH STREET  
BLDG C  
FORT LAUDERDALE, FL 33316 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:** DAVID BURGESS

04/12/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** WOOD, SHANNON  
**Address:** 711 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 ST  
**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

04/12/2011

Electronic Signature of Signing Officer or Director

Date