2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02693

FILED Feb 07, 2012 Secretary of State

Entity Name: TARPONAIRE MOBILE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

38791 US 19 N LOT 810

TARPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

38791 US 19 N LOT 810

TARPON SPRINGS, FL 34689

FEI Number: 59-2397142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GYDE, GEORGE 38791 US 19 N LOT 810

TARPON SPRINGS, FL 34689 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:

Title: V

 Name:
 EGGLESTON, MICHAEL

 Address:
 38791 US 19 N LOT 708

 City-St-Zip:
 TARPON SPRINGS, FL 34689

Title: P

 Name:
 GYDE, GEORGE

 Address:
 38791 US 19 N LOT 810

 City-St-Zip:
 TARPON SPRINGS, FL 34689

Title: S

 Name:
 IREY, MARILYN

 Address:
 38791 US 19 N LOT 234

 City-St-Zip:
 TARPON SPRINGS, FL 34689

Title: T

Name: WHELAN, ANNE

Address: 38791 US 19 N-LOT 124 City-St-Zip: TARPON SPRINGS, FL 34689

Title:

 Name:
 DUFFIELD, ROBERT

 Address:
 38791 US 19 N-LOT 824

 City-St-Zip:
 TARPON SPRINGS, FL 34689

Title: [

 Name:
 HIGBEE, WILLIAM MARTY

 Address:
 38791 US 19N-LOT 808

 City-St-Zip:
 TARPON SPRINGS, FL 34689

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: ANNE L. WHELAN T 02/07/2012

NO2693

ANNE L. WHELAN Lot 124

38791 U. S. Highway 19N Tarpon Springs, FL 34689-9433 Telephone and Fax 727-940-5067 Cell telephone: 508-282-0794

DATE:

February 7, 2012

TO:

Florida Department of State Division of Corporations

P.O. Box 6198

Tallahassee, FL 32314

FAX #:

850-245-6017

FROM:

Anne L. Whelan, Treasurer

Tarponaire Mobile Homeowners Association, Inc.

FAX #:

727-940-5067

RE:

Annual Report

Tarponaire Mobile Homeowners Association, Inc.

Document #N02693

MESSAGE:

Per your instructions, the following Directors' data are to be included

in the current Annual Report filed today:

LEO THOMAS SHAW

38791 US 19 N

LOT 934

TARPON SPRINGS, FL

34689

FRANK SMETANA

38791 US 19N

LOT 834

TARPON SPRINGS, FL

34689

Signed:

Appell. Whelan Treasurer