

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000433

FILED
Apr 09, 2009
Secretary of State

Entity Name: TARPON HARBOR AT MYAKKA POINTE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4100 RIVERWOOD DRIVE
PORT CHARLOTTE, FL 33953 US

New Principal Place of Business:

4250 RIVERWOOD DRIVE
PORT CHARLOTTE, FL 33953 US

Current Mailing Address:

12671 WHITEHALL DRIVE
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 20-0633575 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MYERS, BRETT HOLTZ & CO PA
12671 WHITEHALL DRIVE
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

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: P () Delete
Name: LANCETTE, LARRY
Address: 4162 CLUB DR E 102
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: VP () Delete
Name: HUNT-SCRIBNER, DEBBIE
Address: 115 PINE WOOD TRL
City-St-Zip: TRUMBULL, CT 06611

Title: ST () Delete
Name: TRAVALLY, AGOSTINO
Address: 4608 CLUB DR E 201
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/V/P (X) Change () Addition
Name: LANCETTE, LARRY
Address: 2879 MILL CREEK RD.
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: VP (X) Change () Addition
Name: OAKDEN, WALLY
Address: 1 ROBINCREST RD.
City-St-Zip: HAWTHORN WOODS, IL 60047

Title: VP/T (X) Change () Addition
Name: TRAVALLY, AGOSTINO
Address: 4608 CLUB DR # 201
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: VP/S () Change (X) Addition
Name: JACKMAN, THERESA
Address: 13968 LONG LAKE LANE
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: VP () Change (X) Addition
Name: VOIGT, MIKE
Address: 400 WATERFORD TERR.
City-St-Zip: EASTON, PA 18042

I hereby certify that the information supplied with this filing does not qualify 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: LARRY LANCETTE

P/V/P

04/09/2009

Electronic Signature of Signing Officer or Director

Date