

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008482

FILED
Apr 13, 2006
Secretary of State

Entity Name: VILLAGE OF LAKE TARPON, INC.

Current Principal Place of Business:

43 VILLAGE GREEN WAY
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

43 VILLAGE GREEN WAY
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 55-0881305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTTERILL, RONALD E
400 N TAMPA STREET #2625
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

PMS MANAGEMENT SERVICES, INC.
30337 US 19 NORTH SUITE Q
CLEARWATER, FL 33761 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: M. SUSAN DIGRANDI

04/13/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PALMER, WILLIAM
Address: 256 PHILADELPHIA BLVD
City-St-Zip: PALM HARBOR, FL

Title: V () Delete
Name: WALDEN, GLENDA
Address: 26 DELAWARE COURT
City-St-Zip: PALM HARBOR, FL

Title: D () Delete
Name: STOVALL, MARGARET
Address: 38 DELAWARE COURT
City-St-Zip: PALM HARBOR, FL

Title: D () Delete
Name: FINN, PATRICIA
Address: 42 DELAWARE COURT
City-St-Zip: PALM HARBOR, FL

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALDEN, GLENDA
Address: 26 DELAWARE COURT
City-St-Zip: PALM HARBOR, FL 34684

Title: V (X) Change () Addition
Name: ANDERSON, SUSAN
Address: 260 INDEPENDENCE AVENUE
City-St-Zip: PALM HARBOR, FL 34684

Title: ST (X) Change () Addition
Name: RUDICK, BARBARA
Address: 143 INDEPENDENCE AVENUE
City-St-Zip: PALM HARBOR, FL 34684

Title: D (X) Change () Addition
Name: PALMER, BILL
Address: 256 PHILADELPHIA BLVD.
City-St-Zip: PALM HARBOR, FL 34684

Title: D () Change (X) Addition
Name: SLOAN, JUNE
Address: 40 HARBOR WAY
City-St-Zip: PALM HARBOR, FL 34684

Title: D () Change (X) Addition
Name: DUGGAN, ROBERT
Address: 196 PHILADELPHIA BLVD.
City-St-Zip: PALM HARBOR, FL 34684

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: GLENDA WALDEN

P

04/13/2006

Electronic Signature of Signing Officer or Director

Date