

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008482

FILED  
Mar 13, 2007  
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:

2708 ALT 19 NORTH  
SUITE 603  
PALM HARBOR, FL 34683

FEI Number: 55-0881305

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PMS MANAGEMENT SERVICES, INC.  
30337 US 19 NORTH SUITE Q  
CLEARWATER, FL 33761 US

## Name and Address of New Registered Agent:

PMS MANAGEMENT SERVICES, INC.  
2708 ALT 19 NORTH  
SUITE 603  
PALM HARBOR, FL 34683 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: SUE DIGRANDI

03/13/2007

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GRABAU, EDWIN  
Address: 293 SALEM AVENUE  
City-St-Zip: PALM HARBOR, FL 34684

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: ORTENGREN, DICK  
Address: 26 LEXINGTON COURT  
City-St-Zip: PALM HARBOR, FL 34684

Title: D (X) Change ( ) Addition  
Name: CHAMLEY, PAULA  
Address: 56 PLYMOUTH COURT  
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: EDWIN GRABAU

PD

03/13/2007

Electronic Signature of Signing Officer or Director

Date