

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008482

FILED
Mar 27, 2008
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:

2708 ALT 19 NORTH
SUITE 603
PALM HARBOR, FL 34683

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:

PMS MANAGEMENT SERVICES, INC.
2708 ALT 19 NORTH
SUITE 603
PALM HARBOR, FL 34683 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: GRABAU, EDWIN
Address: 293 SALEM AVENUE
City-St-Zip: PALM HARBOR, FL 34684

Title: V () Delete
Name: SLONE, JUNE
Address: 40 HARBOR WAY
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: T () Delete
Name: ORTENGREN, DICK
Address: 26 LEXINGTON COURT
City-St-Zip: PALM HARBOR, FL 34684

Title: D () Delete
Name: CHAMLEY, PAULA
Address: 56 PLYMOUTH COURT
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: T (X) Change () Addition
Name: LANCE, MIKE
Address: 237 LAKE TARPON DRIVE
City-St-Zip: PALM HARBOR,, FL 34684

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

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

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: EDWIN GRABAU

PRES

03/27/2008

Electronic Signature of Signing Officer or Director

Date