

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 08, 2008
Secretary of State

DOCUMENT# N04000008482

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:**C/O AMERI-TECH REALTY INC
P.O. BOX 14357
CLEARWATER, FL 33766**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:**AMERI-TECH REALTY, INC.
1799-B NORTH BELCHER ROAD
CLEARWATER, FL 33765 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: MICHAEL G PEREZ, PRESIDENT

10/08/2008

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: SLOAN, JUNE
Address: 40 HARBOR WAY
City-St-Zip: PALM HARBOR, FL 34684

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: YOUNG, JUDY
Address: 205 PHILADELPHIA BLVD
City-St-Zip: PALM HARBOR, FL 34684

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

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

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

Title: D (X) Change () Addition
Name: HILL, PATTY
Address: 301 COLONIAL BLVD
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: JUNE SLOAN

PD

10/08/2008

Electronic Signature of Signing Officer or Director

Date