2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008482

FILED Apr 26, 2012 Secretary of State

Entity Name: VILLAGE OF LAKE TARPON, INC.

Current Principal Place of Business: New Principal Place of Business:

43 VILLAGE GREEN WAY PALM HARBOR, FL 34684

Current Mailing Address: New Mailing Address:

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: Name and Address of New Registered Agent:

AMERI-TECH REALTY, INC.

24701 US HIGHWAY 19 N #102

CLEARWATER, FL 33763 US

TOSCANO, TONY
24701 US HIGHWAY 19 N #102
CLEARWATER, FL 33763 US

CLEARWATER, FL 33763 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: TONY TOSCANO 04/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPD

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

Title: PD

Name: DUBOIS, BOB
Address: 138 COLONIAL BLVD
City-St-Zip: PALM HARBOR, FL 34684

Title: SD

Name: RUDICK, BARBARA

Address: 143 INDEPENDENCE AVENUE City-St-Zip: PALM HARBOR,, FL 34684

Title: TD

Name: ANDERSON, SUE

Address: 260 INDEPENDENCE AVE City-St-Zip: PALM HARBOR,, FL 34684

Title: DIR

Name: ORTENGREN, DICK
Address: 26 LEXINGTON COURT
City-St-Zip: PALM HARBOR, FL 34684

Title: DIR

 Name:
 BLOZIS, KEITH

 Address:
 201 COLONIAL BLVD

 City-St-Zip:
 PALM HARBOR, FL 34684

I hereby 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 all other like empowered.

SIGNATURE: BOB DUBOIS PD 04/26/2012