2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001320

FILED Jan 22, 2011 Secretary of State

Entity Name: TARPON RESERVE CONDOMINIUM ASSOCIATION, INC.

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

4401 SE 10TH AVE. CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

4401 SE 10TH AVE. CAPE CORAL, FL 33904

FEI Number: 20-2382212 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:

R&A AGENTS, INC. ATTN: STEVEN I WINER 2320 FIRST ST., STE. 1000 FT. MYERS, FL 33901 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

 Name:
 LAIA, JOE JR.

 Address:
 15300 ARMSBY LANE

 City-St-Zip:
 MORGAN HILL, CA 95037

Title: D

Name: LAIA, CHRIS

Address: 17617 GATSBY TERR. City-St-Zip: OLNEY, MD 20832

Title: D

Name: LAIA, JOE

Address: 5612 ROSE GARDEN RD., UNIT 105

City-St-Zip: CAPE CORAL, FL 33914

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: JOE LAIA JR. D 01/22/2011