

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002025

FILED
Jan 07, 2010
Secretary of State

Entity Name: TARPON HARBOR II AT MYAKKA POINTE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4250 RIVERWOOD DR
PORT CHARLOTTE, FL 33953

New Principal Place of Business:

Current Mailing Address:

12671 WHITEHALL DR
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 20-4496370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS BRETTHOLTZ, CO.
12671 WHITEHALL DR
FORT MYERS, FL 33907 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
Name: WOOLERY, MIKE
Address: 9240 ESTERO PARK COMMONS BLVD.
City-St-Zip: ESTERO, FL 33928

Title: VP
Name: GOLDMAN, JORDAN
Address: 9240 ESTERO PARK COMMONS BLVD.
City-St-Zip: ESTERO, FL 33928

Title: S/T
Name: ANDERSON, DAVID
Address: 4250 RIVERWOOD DRIVE
City-St-Zip: PORT CHARLOTTE, FL 33953

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: MICHAEL WOOLERY

P

01/07/2010

Electronic Signature of Signing Officer or Director

Date