2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012372

FILED Jan 22, 2010 Secretary of State

Entity Name: TANK LAKE PROPERTY OWNER'S ASSOCIATION, INC.

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

660 BEACHLAND BLVD 660 BEACHLAND BLVD

STE 310 STE 301

VERO BEACH, FL 32963 VERO BEACH, FL 32963 US

Current Mailing Address: New Mailing Address:

660 BEACHLAND BLVD 660 BEACHLAND BLVD

STE 310 STE 301

VERO BEACH, FL 32963 VERO BEACH, FL 32963 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LINTON, CRAIG JR. 660 BEACHLAND BLVD. SUITE 301 VERO BEACH, FL 32963 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:

Title: D

Name: LINTON, CRAIG JR.

Address: 660 BEACHLAND BLVD., STE 301 City-St-Zip: VERO BEACH, FL 32963 US

Title: D

Name: RIDGELY, H M

Address: 660 BEACHLAND BLVD., STE 301 City-St-Zip: VERO BEACH, FL 32963 US

Title:

Name: BERG, JOE

Address: 660 BEACHLAND BLVD., STE 301 City-St-Zip: VERO BEACH, FL 32963 US

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: CRAIG LINTON, JR. D 01/22/2010