2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06527

FILED Feb 24, 2010 Secretary of State

Entity Name: THE MARINA OF TARPON SPRINGS CONDOMINIUM ASSOCIATION, INC.

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

11902 RACE TRACK ROAD TAMPA, FL 33626 US

Current Mailing Address: New Mailing Address:

11902 RACE TRACK ROAD TAMPA, FL 33626 US

FEI Number: 59-2711342 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:

THE PROPERTY GROUP OF CENTRAL FLORIDA, INC 11902 RACE TRACK ROAD TAMPA, FL 33626 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: DT

Name: EDMONSON, GEORGE Address: 11902 RACE TRACK RD City-St-Zip: TAMPA, FL 33626 US

Title: D

Name: WINDUS, BARRY
Address: 11902 RACE TRACK RD
City-St-Zip: TAMPA, FL 33626 US

Title: DVP

Name: HAMROCK, ROBERT Address: 11902 RACE TRACK RD City-St-Zip: TAMPA, FL 33626 US

Title: DS

Name: PUTMAN, LAWERANCE Address: 11902 RACE TRACK RD City-St-Zip: TAMPA, FL 33626 US

Title: DP

Name: WILSON, DAN

Address: 11902 RACE TRACK RD City-St-Zip: TAMPA, FL 33626 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: DAN WILSON DP 02/24/2010