

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005945

FILED
Aug 10, 2009
Secretary of State

Entity Name: TARPON POINT HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

77521 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

PO BOX 81
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 26-0367226 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

LUPINO, JAMES ESQ
90130 OLD HIGHWAY
TAVERNIER, FL 33070 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: D () Delete
Name: ROSSEAU, DAVID
Address: 3054 RUNDELAC ROAD
City-St-Zip: ANNAPOLIS, MD 21403

Title: D () Delete
Name: ROSSEAU, ROBERT
Address: 173 INVERWAY
City-St-Zip: INVERNESS, IL 60067

Title: D () Delete
Name: ROSSEAU, PAUL
Address: 204 KINDER ROAD
City-St-Zip: MILLERSVILLE, MD 21108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ROSSEAU, ROBERT
Address: 36 SAW MILL HILL ROAD
City-St-Zip: RIDGEFIELD, CT 06877

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID ROSSEAU

MBR

08/10/2009

Electronic Signature of Signing Officer or Director

Date