2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000005945

FILED Feb 17, 2011 Secretary of State

Entity Name: TARPON POINT HOMEOWNERS' ASSOCIATION, INC.

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

77521 OVERSEAS HIGHWAY ISLAMORADA, FL 33036

Current Mailing Address: New Mailing Address:

PO BOX 81 ISLAMORADA, FL 33036

FEI Number: 26-0367226 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:

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

Title: D

Name: ROSSEAU, ROBERT
Address: 36 SAW MILL HILL ROAD
City-St-Zip: RIDGEFIELD, CT 06877

Title:

 Name:
 ROSSEAU, PAUL

 Address:
 204 KINDER ROAD

 City-St-Zip:
 MILLERSVILLE, MD 21108

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: DAID ROSSEAU MBM 02/17/2011