2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2008
Secretary of State

DOCUMENT# N09967

Entity Name: TARPON RUN CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7145 A1A SOUTH
SAINT AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

7145 A1A SOUTH
SAINT AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 59-2973925 **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:

BURK, MARIA M
71 S DIXIE HWY #6
SAINT AUGUSTINE, FL 32084 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: PTD ( ) Delete
Name: GATES, ROBERT
Address: 7145 A1A SOUTH, 23
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: D (X) Delete
Name: ASHCROFT, STEPHEN
Address: 7145 A1A S 42
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: D ( ) Delete
Name: SCHER, KEN
Address: 261 SAN NICHOLAS WAY
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: SD ( ) Delete
Name: JONES, NOREEN
Address: 7145 A1A SOUTH, 14
City-St-Zip: ST. AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VPD (X) Change ( ) Addition
Name: SCHER, KEN
Address: 261 SAN NICHOLAS WAY
City-St-Zip: ST. AUGUSTINE, FL 32080

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: ROBERT GATES PTD 05/02/2008

Electronic Signature of Signing Officer or Director — Date