2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09967

FILED Oct 11, 2010 Secretary of State

Entity Name: TARPON RUN CONDOMINIUM ASSOCIATION, INC.

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

7145 A1A SOUTH

SAINT AUGUSTINE, FL 32080

Current Mailing Address: New Mailing Address:

C/O THE PRINT SHOP 71 S. DIXIE HIGHWAY #6 SAINT AUGUSTINE, FL 32084

FEI Number: 59-2973925 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:

BURK, MARIA M 71 S DIXIE HWY #6

SAINT AUGUSTINE, FL 32084 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: MARIA M BURK

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PTD

 Name:
 GATES, ROBERT

 Address:
 7145 A1A SOUTH, 23

 City-St-Zip:
 SAINT AUGUSTINE, FL 32080

Title: VPD Name: SCHER, KEN

Address: 261 SAN NICHOLAS WAY
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: DS

 Name:
 BAMBERG, JONATHAN

 Address:
 POST OFFICE BOX 3247

 City-St-Zip:
 ST. AUGUSTINE, FL 32084

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: ROBERT GATES PRES 10/11/2010