

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10473

FILED
Feb 10, 2008
Secretary of State

Entity Name: TARPON RIVER CIVIC ASSOCIATION, INC.

Current Principal Place of Business:

602 S.W. 8TH STREET
P.O. BOX 1331
FT LAUDERDALE, FL 33315

New Principal Place of Business:

627 SW 11TH COURT
FT LAUDERDALE, FL 33315

Current Mailing Address:

PO BOX 1331
P.O. BOX 1331
FT LAUDERDALE, FL 33302 US

New Mailing Address:

PO BOX 1331
FT LAUDERDALE, FL 33302 US

FEI Number: 40-2071184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LATONA, JOHN
315 S.E. 7TH STREET, SUITE 200
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

REESE, GLORIA M
627 SW 11TH COURT
FT LAUDERDALE, FL 33315 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: GLORIA M. REESE

02/10/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: ROSE, DAVID
Address: 701 COCONUT DR
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: P () Delete
Name: MARSHALL-REESE, GLORIA
Address: 627 SW 11TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: V () Delete
Name: ZIFFER, ANDREW
Address: 525 SW 5TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: D () Delete
Name: MORGAN, REID
Address: 911 SW 9TH AVE.
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: D () Delete
Name: HORN, SARA
Address: 611 SW 11TH CT
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: D () Delete
Name: COVEY, REBECCA J
Address: 522 SW 11TH CT
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: REESE, GLORIA M
Address: 627 SW 11TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33315

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

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

Title: D (X) Change () Addition
Name: BELLAVANCE, JOSEPH
Address: 1006 SW 8TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: D (X) Change () Addition
Name: NISBETT, WALLY
Address: 709 SW 10TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

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 ROSE

T

02/10/2008

Electronic Signature of Signing Officer or Director

Date