2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10473

FILED Feb 05, 2009 Secretary of State

Entity Name: TARPON RIVER CIVIC ASSOCIATION, INC.

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

627 SW 11TH COURT 701 SW COCONUT DR. FT LAUDERDALE, FL 33315 FT LAUDERDALE, FL 33315

Current Mailing Address: New Mailing Address:

PO BOX 1331

FT LAUDERDALE, FL 33302 US

FEI Number: 56-2649887 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:

REESE, GLORIA M ROSE, DAVID W

627 SW 11TH COURT 701 SW COCONUT DR.

FT LAUDERDALE, FL 33315 US 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: DAVID ROSE 02/05/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T () Delete Title: () Change () Addition

 Name:
 ROSE, DAVID
 Name:

 Address:
 701 COCONUT DR
 Address:

City-St-Zip: FORT LAUDERDALE, FL 33315 City-St-Zip:

Title: P () Delete Title: D (X) Change () Addition

 Name:
 REESE, GLORIA M
 Name:
 REESE, GLORIA M

 Address:
 627 SW 11TH COURT
 Address:
 627 SW 11TH COURT

City-St-Zip: FORT LAUDERDALE, FL 33315 City-St-Zip: FORT LAUDERDALE, FL 33315

 Name:
 ZIFFER, ANDREW
 Name:
 ZIFFER, ANDREW

 Address:
 525 SW 5TH STREET
 Address:
 525 SW 5TH STREET

City-St-Zip: FORT LAUDERDALE, FL 33315 City-St-Zip: FORT LAUDERDALE, FL 33315

Title: D () Delete Title: P (X) Change () Addition

 Name:
 MORGAN, REID
 Name:
 MORGAN, REID

 Address:
 911 SW 9TH AVE.
 Address:
 911 SW 9TH AVE.

City-St-Zip: FORT LAUDERDALE, FL 33315 City-St-Zip: FORT LAUDERDALE, FL 33315

Title: D () Delete Title: () Change () Addition Name: BELLAVANCE, JOSEPH Name:

 Address:
 1006 SW 8TH STREET
 Address:
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33315
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

Name: NISBETT, WÂLLY Name: CUMMINGS, BRUCIE Address: 709 SW 10TH STREET Address: 930 SW 9TH ST.

City-St-Zip: FORT LAUDERDALE, FL 33315 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 02/05/2009