2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13312

FILED Mar 21, 2011 Secretary of State

Entity Name: TARPON FLATS HOMEOWNERS ASSOCIATION, INC.

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

81250 OVERSEAS HIGHWAY ISLAMORADA, FL 33036 US

Current Mailing Address: New Mailing Address:

P O BOX 254

ISLAMORADA, FL 33036 US

FEI Number: 74-2488001 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:

ESHELMAN, TIM 81250 OVERSEAS HWY ISLAMORADA, FL 33036 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: F

Name: ESHELMAN, TIM
Address: 191 N. MAIN STREET
City-St-Zip: ROANOKE, IN 46783 US

Title:

Name: HUDSON, JOE Address: P O BOX 2050

City-St-Zip: ISLAMORADA, FL 33036 US

Title: D

Name: POWERS, WILLIAM Address: 364 JACKSON

City-St-Zip: GLENCOE, IL 60022 US

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: TIM ESHELMAN PRES 03/21/2011