2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14459

FILED Feb 20, 2012 Secretary of State

Entity Name: TARPON WOODS NO. 4A CONDOMINIUM ASSOCIATION, INC

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

3800 JOSIE LANE SUITE 3

PALM HARBOR, FL 346852203

Current Mailing Address: New Mailing Address:

3800 JOSIE LANE

#3

PALM HARBOR, FL 346852203

FEI Number: 59-2675644 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:

CANTRELL, WILL CANTRELL, DORIS
3800 JOSIE LANE #2 3800 JOSIE LANE #2

PALM HARBOR, FL 34685 US PALM HARBOR, FL 34685 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: DORIS CANTRELL 02/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: CANTRELL, DORIS
Address: 3800 JOSIE LANE #2
City-St-Zip: PALM HARBOR, FL 34685

Title: VD

 Name:
 CANTRELL, DORIS

 Address:
 3800 JOSIE LANE #2

 City-St-Zip:
 PALM HARBOR, FL 34685

Title: STD

 Name:
 RONSPIES, TINA M

 Address:
 3800 JOSIE LANE #3

 City-St-Zip:
 PALM HARBOR, FL 34685

Title: VPD

Name: MELLO, JOHN

Address: 3800 JOSIE LN SUITE 4 City-St-Zip: PALM HARBOR, FL 34685

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: DORIS CANTRELL D 02/20/2012