

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17568

FILED
Apr 19, 2008
Secretary of State

Entity Name: TRANQUILITY POND HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2954 LANDMARK WAY
PALM HARBOR, FL 346845018

New Principal Place of Business:

Current Mailing Address:

2954 LANDMARK WAY
PALM HARBOR, FL 346845018

New Mailing Address:

FEI Number: 59-2738237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, DAVID P
2954 LANDMARK WAY
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

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: DP () Delete
Name: CASHION, GERI
Address: 2948 LANDMARK WAY
City-St-Zip: PALM HARBOR, FL 34684

Title: VD () Delete
Name: VAN BUSKIRK, ROBERT
Address: 2942 LANDMARK WAY
City-St-Zip: PALM HARBOR, FL 34684

Title: TD () Delete
Name: STONE, DAVID P
Address: 2954 LANDMARK WAY
City-St-Zip: PALM HARBOR, FL

Title: SD () Delete
Name: KUTILEK, MELANIE
Address: 2960 LANDMARK WAY
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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 P. STONE

TD

04/19/2008

Electronic Signature of Signing Officer or Director

Date