

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24847

FILED
Jan 21, 2009
Secretary of State

Entity Name: TARPON FLATS AMENITIES CLUB, INC.

Current Principal Place of Business:

81250 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 254
ISLAMORADA, FL 33036 US

New Mailing Address:

FEI Number: 65-0202471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESHELMAN, TIMOTHY J
81250 OVERSEAS HWY
ISLAMORADA, FL 33036 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: P () Delete
Name: ESHELMAN, TIM
Address: PO BOX 254
City-St-Zip: ISLAMORADA, FL 33036

Title: D () Delete
Name: HUDSON, JOE
Address: P.O. BOX 2050
City-St-Zip: ISLAMORADA, FL 33036

Title: D () Delete
Name: COE, GEORGE
Address: 89 SLEEPY HOLLOW RD
City-St-Zip: RED BANK, NJ 07701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: POWERS, WILLIAM
Address: 364 JACKSON
City-St-Zip: GLENCOE, IL 60022

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: TIMOTHY J. ESHELMAN

P

01/21/2009

Electronic Signature of Signing Officer or Director

Date