

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24847

FILED
Jan 12, 2010
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
Name: ESHELMAN, TIM
Address: PO BOX 254
City-St-Zip: ISLAMORADA, FL 33036

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

Title: D
Name: POWERS, WILLIAM
Address: 364 JACKSON
City-St-Zip: GLENCOE, IL 60022

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: TIMOTHY J ESHELMAN

P

01/12/2010

Electronic Signature of Signing Officer or Director

Date