

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26164

FILED
Mar 30, 2009
Secretary of State

Entity Name: TARPON LAKEVIEW MOBILE HOME OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

37376 U.S. HWY 19 N.
PALM HARBOR, FL 34684 US

New Principal Place of Business:

Current Mailing Address:

12110 SEMINOLE BLVD.
LARGO, FL 33778 US

New Mailing Address:

FEI Number: 59-2928978 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONATHAN JAMES DAMONTE, CHARTERED
12110 SEMINOLE BLVD.
LARGO, FL 33778 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: MILLHAM, ERNEST
Address: 20 CAMPBELL DR
City-St-Zip: ALBANY, NY 12205

Title: T () Delete
Name: LEMON, GARY
Address: 25 GLENORA CRESCENT
City-St-Zip: BRAMPTON, ON L6S1E1 CA

Title: VP () Delete
Name: NORCOTT, JAMES
Address: 1366 CARROLL DRIVE
City-St-Zip: SOUTHAMPTON, PA 18966

Title: D () Delete
Name: WILSON, DOUGLAS
Address: 11970 14 MILE
City-St-Zip: ROCKFORD, MI 49341

Title: D () Delete
Name: NAGEL, GERRARD
Address: LOT 21, 37376 US HWY 19N
City-St-Zip: PALM HARBOR, FL 34684

Title: S () Delete
Name: O'BRIEN, DENNIS
Address: 80 HULL AVENUE
City-St-Zip: THUNDER BAY, ON P7A6P1 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLHAM, ERNEST
Address: 20 CAMPBELL DR
City-St-Zip: ALBANY, NY 12205 US

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

Title: VP (X) Change () Addition
Name: NORCOTT, JAMES
Address: 1366 CARROLL DRIVE
City-St-Zip: SOUTHAMPTON, PA 18966 US

Title: D (X) Change () Addition
Name: WILSON, DOUGLAS
Address: 11970 14 MILE
City-St-Zip: ROCKFORD, MI 49341 US

Title: D (X) Change () Addition
Name: INGLIS, MARILYN
Address: 41 FULLER STREET
City-St-Zip: MIDDLEBOROUGH, MA 02346

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: ERNEST MILLHAM

P

03/30/2009

Electronic Signature of Signing Officer or Director

Date