2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001881

FILED Apr 06, 2009 Secretary of State

Entity Name: TARPON RIVER HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 505 SW 7TH AVE 535 SW 7TH AVE FT LAUDERDALE, FL 33315 FT LAUDERDALE, FL 33315 US US **Current Mailing Address: New Mailing Address:** PO BOX 22925 525 SW 7TH AVENUE FORT LAUDERDALE, FL 333352925 US FORT LAUDERDALE, FL 33315 US FEI Number: 65-0651902 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: **KB2 MANAGEMENT LLC** 9151 NW 25TH STREET SUNRISE, FL 33322 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BAHOOSH, BARBARA Name: Name: 615 SW 7 AVE Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33315 City-St-Zip: Title: SD () Delete Title: () Change () Addition Name: LETHBRIDGE, SUSAN Name: Address: 602 SW 8TH AVENUE Address: City-St-Zip: FT LAUDERDALE, FL 33315 City-St-Zip: Title: VP/D () Delete Title: () Change () Addition WHITMAN, BETTE Name: Name: 507 SW 7TH AVENEU Address: Address: City-St-Zip: FT. LAUDERDALE, FL 33315 City-St-Zip: Title: P/D () Delete Title: () Change () Addition Name: CHUDNOW, PHYLLIS Name: Address: 505 SW 7TH AVENUE Address: City-St-Zip: FT. LAUDERDALE, FL 33315 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: PHYLLIS CHUDNOW PD 04/06/2009