2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001881

FILED Mar 25, 2011 Secretary of State

Entity Name: TARPON RIVER HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

535 SW 7TH AVE

FT LAUDERDALE, FL 33315 US

Current Mailing Address: New Mailing Address:

535 SW 7TH AVENUE

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 U

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: TD

Name: BAHOOSH, BARBARA Address: 615 SW 7 AVE

City-St-Zip: FORT LAUDERDALE, FL 33315

Title: SD

Name: LETHBRIDGE, SUSAN
Address: 602 SW 8TH AVENUE
City-St-Zip: FT LAUDERDALE, FL 33315

Title: VP/D

 Name:
 WHITMAN, BETTE

 Address:
 507 SW 7TH AVENEU

 City-St-Zip:
 FT. LAUDERDALE, FL 33315

Title: P/D

 Name:
 CHUDNOW, PHYLLIS

 Address:
 505 SW 7TH AVENUE

 City-St-Zip:
 FT. LAUDERDALE, FL 33315

Title: [

 Name:
 LENTON, PETER

 Address:
 605 SW 7TH AVENUE

 City-St-Zip:
 FT. LAUDERDALE, FL 33315

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: PHYLLIS CHUDNOW PD 03/25/2011