

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004319

FILED
Apr 20, 2008
Secretary of State

Entity Name: TARPON PASS II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

PO BOX 380758
MURDOCK, FL 33938

New Principal Place of Business:

1532 RIO DE JANEIRO AVENUE
PUNTA GORDA, FL 33938

Current Mailing Address:

PO BOX 380758
MURDOCK, FL 33938

New Mailing Address:

FEI Number: 59-3294471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISHARD, KRISTINE
23081 HARBOUR VIEW RD
PORT CHARLOTTE, FL 33980 US

Name and Address of New Registered Agent:

WISHARD, KRISTINE
1532 RIO DE JANEIRO AVE
PUNTA GORDA, FL 33983 US

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: _____

04/20/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DRIPS, JOE
Address: 413 ISLAMORADA BLVD
City-St-Zip: PUNTA GORDA, FL 33955

Title: VPD () Delete
Name: CONTI, DONALD
Address: 221 ISLAMORADA
City-St-Zip: PUNTA GORDA, FL 33955

Title: STD () Delete
Name: FINN KRUSZ, JOANNE
Address: 505 ISLAMORADA
City-St-Zip: PUNTA GORDA, FL 33955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: DRIPS, JOE
Address: 413 ISLAMORADA BLVD
City-St-Zip: PUNTA GORDA, FL 33955

Title: PD (X) Change () Addition
Name: CONTI, DONALD
Address: 221 ISLAMORADA
City-St-Zip: PUNTA GORDA, FL 33955

Title: VP (X) Change () Addition
Name: LUND, ROBERT
Address: PO BOX 380758
City-St-Zip: MURDOCK, FL 33938

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: DON CONTI

PD

04/20/2008

Electronic Signature of Signing Officer or Director

Date