2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005004

Apr 21, 2005 Secretary of State

Entity Name: TARPON COVE COMMUNITY ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** C/O R&P PROPERTY MANAGEMENT 265 AIRPORT ROAD NAPLES, FL 34104 **New Mailing Address: Current Mailing Address: R&P PROPERTY MANAGEMENT** 265 AIRPORT ROAD NAPLES, FL 34104 FEI Number: 59-3420913 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: **R&P PROPERTY MANAGEMENT** 265 AIRPORT ROAD NAPLES, FL 34104 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 (X) Change () Addition GRAHAM, RICHARD L PEARSON, JIM Name: Name: 954 CARRICK BEND CIRCLE #201 Address: 881 CARRICK BEND CIRCLE #102 Address: City-St-Zip: NAPLES, FL 34110 City-St-Zip: NAPLES, FL 34110 Title: () Delete Title: () Change () Addition RICKETTS, CAMILLE Name: Name: Address: 975 TARPON COVE DRIVE #103 Address: City-St-Zip: NAPLES, FL 34110 City-St-Zip: Title: () Delete Title: () Change () Addition FAULKS, JACK Name: Name: 833 CARRICK BEND CIRCLE #102 Address: Address: City-St-Zip: NAPLES, FL 34110 City-St-Zip: Title: SD () Delete Title: () Change () Addition Name: KELLY, BARBARA Name: 717 MAINSAIL PLACE Address: Address: City-St-Zip: NAPLES, FL 34110 City-St-Zip: Title: () Delete Title: (X) Change () Addition WILLIAMS, ANTHONY TALOR, CARL Name: Name: 750 TARPON COVE DRIVE #203 720 TARPON COVE DRIVE #103 Address: Address: City-St-Zip: NAPLES, FL 34110 City-St-Zip: NAPLES, FL 34110

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GLENN CARROLL **PRES** 04/21/2005