2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001236

FILED Jan 08, 2010 Secretary of State

Entity Name: TARPON AQUATIC CLUB, INC.

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

7537 CARAMBOLA

PUNTA GORDA, FL 33955 US

Current Mailing Address: New Mailing Address:

7537 CARAMBOLA

PUNTA GORDA, FL 33955 US

FEI Number: 65-0745604 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:

CAIN, JEFFREY A 7537 CARAMBOLA

PUNTA GORDA, FL 33955 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:

Electronic Signature of Registered Agent Date

3 3

OFFICERS AND DIRECTORS:

Title: PD

Name: CAIN, JEFFREY A
Address: 7537 CARAMBOLA
City-St-Zip: PUNTA GORDA, FL 33955

Title: VD

Name: BRANCACCIO, DAVID Address: 9930 ENGLISH AVE. City-St-Zip: ARCADIA, FL 34255 31

Title: S/T

Name: CLAUDE, CINDY

Address: 7359 LIGHTHOUSE STREET City-St-Zip: ENGLEWOOD, FL 34224

Title:

Name: HUGHES, KEVIN

Address: 3906 LACOSTA ISLAND CIRCLE City-St-Zip: PUNTA GORDA, FL 33950

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: CINDY CLAUDE S/T 01/08/2010