

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 18, 2010
Secretary of State

DOCUMENT# N97000001236

Entity Name: TARPON AQUATIC CLUB, INC.**Current Principal Place of Business:**7537 CARAMBOLA
PUNTA GORDA, FL 33955 US**New Principal Place of Business:**33 MANIZAKS AVE.
PUNTA GORDA, FL 33983 US**Current Mailing Address:**7537 CARAMBOLA
PUNTA GORDA, FL 33955 US**New Mailing Address:**33 MANIZAKS AVE.
PUNTA GORDA, FL 33983 US**FEI Number:** 65-0745604**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MORAN, BRIAN G
33 MANIZAKS AVE
PUNTA GORDA, FL 33983 US**Name and Address of New Registered Agent:**

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:** PD
Name: COLDIRON, RANDY
Address: 131 SANTAREM CIRCLE
City-St-Zip: PUNTA GORDA, FL 33983**Title:** TD
Name: MARKGRAF, MICHAEL
Address: 5566 RIVER BAY DRIVE
City-St-Zip: PUNTA GORDA, FL 33950**Title:** SD
Name: MARKGRAF, KATHY
Address: 5566 RIVER BAY DRIVE
City-St-Zip: PUNTA GORDA, FL 33950**Title:** D
Name: HUGHES, KEVIN
Address: 3906 LACOSTA ISLAND CIRCLE
City-St-Zip: PUNTA GORDA, FL 33950**Title:** D
Name: MORAN, BRIAN
Address: 33 MANIZAKS AVE
City-St-Zip: PUNTA GORDA, FL 33983**Title:** D
Name: MORAN, AUDRA
Address: 33 MANIZAKS AVE
City-St-Zip: PUNTA GORDA, FL 33983

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: KEVIN HUGHES

D

10/18/2010

Electronic Signature of Signing Officer or Director

Date