

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000001236

FILED
Apr 22, 2012
Secretary of State

Entity Name: TARPON AQUATIC CLUB, INC.

Current Principal Place of Business:

33 MANIZAKS AVE.
PUNTA GORDA, FL 33983 US

New Principal Place of Business:

Current Mailing Address:

33 MANIZAKS AVE.
PUNTA GORDA, FL 33983 US

New Mailing Address:

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: MORAN, BRIAN
Address: 33 MANIZAKS AVE
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: FRITSCH, ANDREW
Address: 2748 MAURITANIA ROAD
City-St-Zip: PUNTA GORDA, FL

Title: D
Name: HUMPEL, PAM
Address: 3646 ARUBA COURT
City-St-Zip: PUNTA GORDA, FL 33950

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: BRIAN MORAN

PD

04/22/2012

Electronic Signature of Signing Officer or Director

Date