2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9800000136

FILED Apr 10, 2012 Secretary of State

Entity Name: TARPON BAY RESIDENTS' ASSOCIATION, INC.

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

11541 PAIGE COURT CAPTIVA, FL 33924

Current Mailing Address: New Mailing Address:

PO BOX 86 CAPTIVA, FL 33924

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FARMER, TOM

15441 PAIGE COURT

NAPLES, FL 34108 US

FARMER, TOM

11541 PAIGE COURT

CAPTIVA, FL 33924 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: TOM FARMER 04/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: FARMER, TOM
Address: 11541 PAIGE COURT
City-St-Zip: CAPTIVA, FL 33924

Title: S

Name: SEHGAL, SURI Address: 11550 PAIGE COURT City-St-Zip: CAPTIVA, FL 33924

Title: T

Name: SEHGALNG, SURI Address: 11550 PAIGE COURT City-St-Zip: CAPTIVA, FL 33924

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: TOM FARMER P 04/10/2012