

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004928

FILED
Mar 27, 2009
Secretary of State

Entity Name: NORTH LAKE OF TARPON SPRINGS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1799-N NORTH BELCHER RD
CLEARWATER, FL 33765

New Principal Place of Business:

24701 US HIGHWAY 19 N SUITE #102
CLEARWATER, FL 33763

Current Mailing Address:

PO BOX 14357
CLEARWATER, FL 33766

New Mailing Address:

FEI Number: 59-3531718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERI-TECH REALTY INC
1799-B NORTH BELCHER ROAD
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

AMERI-TECH REALTY INC
24701 US HIGHWAY 19 N SUITE #102
CLEARWATER, FL 33763 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: MICHAEL G PEREZ, PRESIDENT

03/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: THOMAS, MICHAEL A
Address: 771 NORTH LAKE BLVD
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VPD () Delete
Name: PONDOLFINO, TANYA
Address: 783 NORTH LAKE BLVD.
City-St-Zip: TARPON SPRINGS, FL 34689

Title: TD () Delete
Name: DOVER, MICHAEL
Address: 745 NORTH LAKE BLVD
City-St-Zip: TARPON SPRINGS, FL 34689

Title: SD () Delete
Name: FARRELL, LINDA
Address: 1242 PARADISE LAKE DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MAASS, GARY
Address: 779 NORTH LAKE BLVD
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VPD (X) Change () Addition
Name: FARRELL, LINDA
Address: 1242 PARADISE LAKE DR
City-St-Zip: TARPON SPRINGS, FL 34689

Title: TD (X) Change () Addition
Name: THOMAS, MICHAEL
Address: 771 NORTH LAKE BLVD
City-St-Zip: TARPON SPRINGS, FL 34689

Title: SD (X) Change () Addition
Name: UR, PATRICIA
Address: 787 SALT LAKE DR
City-St-Zip: TARPON SPRINGS, FL 34689

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GARRY MAASS

PD

03/27/2009

Electronic Signature of Signing Officer or Director

Date