

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000060527

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: TARPON POINT ASSOCIATES, INC.

## Current Principal Place of Business:

5850 SILVER KING BLVD  
CAPE CORAL, FL 33914 US

## New Principal Place of Business:

## Current Mailing Address:

15065 MCGREGOR BLVD  
SUITE 108  
FT MYERS, FL 33908 US

## New Mailing Address:

FEI Number: 65-1113167      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HENSLEY, ROBERT D  
15065 MCGREGOR BLVD  
SUITE 108  
FORT MYERS, FL 33908 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: VREEKER, JAN B  
Address: AKKERDREEFF 385  
City-St-Zip: 2723 XZ, THE NETHERLANDS, OC

Title: D ( ) Delete  
Name: HENSLEY, ROBERT D  
Address: 15065 MCGREGOR BLVD SUITE 108  
City-St-Zip: FT MEYERS, FL 33908

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DSTV (X) Change ( ) Addition  
Name: VREEKER, JAN B  
Address: PARKDREEFF 348  
City-St-Zip: ZOETERMEER, EZ 2724 NL

Title: CP (X) Change ( ) Addition  
Name: HENSLEY, ROBERT D  
Address: 15065 MCGREGOR BLVD SUITE 108  
City-St-Zip: FT MEYERS, FL 33908

Title: VP ( ) Change (X) Addition  
Name: HUISMAN, THEODORA  
Address: PARKDREEFF 348  
City-St-Zip: ZOETERMEER, EZ 2724 NL

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT D. HENSLEY

CP

04/29/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date