

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000060527

FILED
Apr 28, 2010
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: CP
Name: HENSLEY, ROBERT D
Address: 15065 MCGREGOR BLVD SUITE 108
City-St-Zip: FT MEYERS, FL 33908

Title: VP
Name: HUISMAN, THEODORA
Address: PARKDREEF 348
City-St-Zip: ZOETERMEER, EZ 2724 NL

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

SIGNATURE: ROBERT D. HENSLEY

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04/28/2010

Electronic Signature of Signing Officer or Director

Date