

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056091

FILED
Apr 14, 2009
Secretary of State

Entity Name: TARPON CREEK HOLDINGS, INC.

Current Principal Place of Business:

24 DOCKSIDE LN
PMB 41
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

24 DOCKSIDE LN
PMB 41
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 20-2681877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACAULAY, ROBERT ESQ
2525 PONCE DE LEON BLVD
STE 400
MIAMI, FL 331346012 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: DPST () Delete
Name: SIMS, JANE W
Address: 24 DOCKSIDE LANE PMB 41
City-St-Zip: KEY LARGO, FL 33037

Title: D () Delete
Name: SIMS, NELSON M
Address: 24 DOCKSIDE LN PMB 41
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JANE W. SIMS

DPST

04/14/2009

Electronic Signature of Signing Officer or Director

Date