

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000056091

FILED  
Feb 21, 2010  
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  
Name: SIMS, JANE W  
Address: 24 DOCKSIDE LANE PMB 41  
City-St-Zip: KEY LARGO, FL 33037

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

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: JANE W. SIMS

DPS

02/21/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date