2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Nov 04, 2008
Secretary of State

DOCUMENT# P05000098598

Entity Name: TARPON COAST REALTY, INC.

Current Principal Place of Business:

471 PARK AVENUE
BOCA GRANDE, FL 33921

New Principal Place of Business:

Current Mailing Address:

471 PARK AVENUE, PO BOX 888
BOCA GRANDE, FL 33921

New Mailing Address:

FEI Number: 02-0729598 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

OAKS, DAVID K ESQ
407 EAST MARION AVENUE, SUITE 101
PUNTA GORDA, FL 33950 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

OFFICERS AND DIRECTORS:

Title: OD ( ) Delete
Name: HEIMANN, WAYNE K
Address: 471 PARK AVENUE, PO BOX 888
City-St-Zip: BOCA GRANDE, FL 33921

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: O ( ) Change (X) Addition
Name: ROMAN, JULES
Address: 471 PARK AV,PO BOX 45
City-St-Zip: BOCA GRANDE, FL 33921

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: JULES ROMAN O 11/04/2008
Electronic Signature of Signing Officer or Director Date