

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021942

FILED
May 09, 2007
Secretary of State

Entity Name: TP PROPERTIES OF SARASOTA, INC.

Current Principal Place of Business:

1990 MAIN STREET SUITE 801
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

46 N WASHINGTON BLVD SUITE 1
SARASOTA, FL 34236

New Mailing Address:

1990 MAIN STREET SUITE 801
SARASOTA, FL 34236

FEI Number: 20-4332397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LPS CORPORATE SERVICES INC
46 N WASHINGTON BLVD SUITE 1
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

GLENDINNING, RENE M CPA
1990 MAIN STREET SUITE 801
SARASOTA, FL 34236 US

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: RENE M. GLENDINNING, CPA

05/09/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Change (X) Addition
Name: ARCHARD, ANGELA
Address: 1990 MAIN STREET, SUITE 801
City-St-Zip: SARASOTA, FL 34236

Title: D () Change (X) Addition
Name: EYRE, TIMOTHY
Address: 1990 MAIN STREET, SUITE 801
City-St-Zip: SARASOTA, FL 34236

Title: D () Change (X) Addition
Name: ARCHARD, PETER
Address: 1990 MAIN STREET, SUITE 801
City-St-Zip: SARASOTA, FL 34236

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: ANGELA ARCHARD

DPST

05/09/2007

Electronic Signature of Signing Officer or Director

Date