2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#722816

FILED Apr 20, 2006 Secretary of State

Entity Name: BIG TREE SHORES OWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2025 HICKORYWOOD DRIVE DAYTONA BEACH, FL 321198802

Current Mailing Address: New Mailing Address:

2025 HICKORYWOOD DRIVE DAYTONA BEACH, FL 321198802

FEI Number: 59-2350226 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEE, ANNA CLINE, BARBARA J

1 APPLEWOOD CIRCLE 2041 HICKORYWOOD DR

SOUTH DAYTONA, FL 32119 US SOUTH DAYTONA, FL 32119 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: BARBARA CLINE 04/20/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: T (X) Change () Addition

 Name:
 LEE, ANNA
 Name:
 CLINE, BARBARA

 Address:
 #1 APPLEWOOD CIR
 Address:
 2041 HICKORYWOOD DR

 City-St-Zip:
 SOUTH DAYTONA, FL
 32119 US

Title: D () Delete Title: P (X) Change () Addition

Name: WEAVER, CHARLES H

Address: 19 APPLEWOOD CIR

Name: SHAW, PATRICIA

Address: 13 APPLEWOOD CIR

City-St-Zip: SOUTH DAYTONA, FL 32119 City-St-Zip: SOUTH DAYTONA, FL 32119 US

Title: VP () Delete Title: S (X) Change () Addition Name: DEMATTEO, RITA Name: BROUSSARD, SHELLY

Address: 7 APPLEWOOD CIR Address: 2033 HICKORYWOOD DR City-St-Zip: S DAYTONA, FL 32119 US

Title: S () Delete Title: D (X) Change () Addition

 Name:
 HALE, IRENE J
 Name:
 HARLEY, MICHAEL

 Address:
 17 APPLEWOOD CIR
 Address:
 2000 HICKORYWOOD DR

 City-St-Zip:
 S DAYTONA, FL
 32119 US

Title: D () Delete Title: D (X) Change () Addition

Name: MURPHY, AlDÁ Name: SLAVENS, MARK
Address: 5 APPLEWOOD CIR Address: 8 CHERRYWOOD CIR

City-St-Zip: SOUTH DAYTONA, FL 32119 City-St-Zip: SOUTH DAYTONA, FL 32119 US

Title: D () Delete Title: D (X) Change () Addition Name: WEAVER, SHIRLEY Name: FORTIER, RONALD

 Name:
 WEAVER, SHIRLEY
 Name:
 FORTIER, RONALI

 Address:
 2016 HICKORYWOOD DR
 Address:
 8 LYNWOOD CIR

City-St-Zip: SOUTH DAYTONA, FL 32119 City-St-Zip: SOUTH DAYTONA, FL 32119 US

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BARBARA CLINE T 04/20/2006