2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#756018

FILED Mar 22, 2005 Secretary of State

Entity Name: AZALEA WOODS CONDOMINIUM ASSOCIATION, INC.

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

3440 EAST LAKE RD STE 106

PALM HARBOR, FL 34685 US

Current Mailing Address: New Mailing Address:

3440 EAST LAKE RD 4151 WOODLANDS PARKWAY STE 106 PALM HARBOR, FL 34685 US

PALM HARBOR, FL 34685 US

FEI Number: 59-2169265 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NOLAN, JAMES M

3440 EAST LAKE RD

STE 106
PALM HARBOR, FL 34685 US

REARDON, MAUREEN C

4151 WOODLANDS PARKWAY
PALM HARBOR, FL 34685 L

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: MAUREEN REARDON 03/22/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

4151 WOODLANDS PARKWAY PALM HARBOR, FL 34685 L

Title: VPD () Delete Title: VPD (X) Change () Addition Name: DUMPROFF, ELLINOR Name: MAYDAY, ALICE Address: 2460 NORTHSIDE DRIVE 103 Address: 2460 NORTHSIDE DRIVE #1301 City-St-Zip: CLEARWATER, FL 33761 City-St-Zip: CLEARWATER, FL 33761

Title: PD () Delete Title: () Change () Addition Name: BARTHOLOW, ED Name:

 Name:
 BARTHOLOW, EU
 Name:

 Address:
 2460 NORTHSIDE DR., #1306
 Address:

 City-St-Zip:
 CLEARWATER, FL 33761
 City-St-Zip:

Title: SD () Delete Title: () Change () Addition

 Name:
 MANNINO, TERESA
 Name:

 Address:
 2460 NORTHSIDE DRIVE 1504
 Address:

 City-St-Zip:
 CLEARWATER, FL 33761
 City-St-Zip:

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

 Name:
 SHADDOCK, FLORENCE
 Name:

 Address:
 2460 NORTHSIDE DR., #1207
 Address:

 City-St-Zip:
 CLEARWATER, FL 33761
 City-St-Zip:

Title: TD () Delete Title: () Change () Addition

 Name:
 GREIVER, MARVIN
 Name:

 Address:
 2460 NORHTSIDE DRIVE, #1302
 Address:

 City-St-Zip:
 CLEARWATER, FL 33761
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ED BARTHOLOW PD 03/22/2005