2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006140

FILED Mar 24, 2008 Secretary of State

Entity Name: THOUSAND OAKS PHASES 2-5 HOMEOWNERS' ASSOCIATION, INC.

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

8249 KRISTEL CIR ORETO IND. PK PORT RICHEY, FL 34668

Current Mailing Address: New Mailing Address:

8249 KRISTEL CIR 5901 US HWY 19 ORETO IND. PK SUITE 7 Q

PORT RICHEY, FL 34668 NEW PORT RICHEY, FL 34652

FEI Number: 59-3697375 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:

TAMPA BAY PROPERTY MNGT

QUALIFIED PROPERTY MANAGEMENT

ATTN: JAMIE K MICK 5901 US HWY 19 8249 KRISTEL CIRCLE SUITE 7 Q

PORT RICHEY, FL 34668 US NEW PORT RICHEY, FL 34652 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: MARY WHITE 03/24/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 DODDS, BOB
 Name:
 KUPSTAS, DAVID

 Address:
 8249 KRISTEL CIRCLE
 Address:
 5901 US HWY 19 STE 7 Q

City-St-Zip: PORT RICHEY, FL 34668 City-St-Zip: NEW PORT RICHEY, FL 34652

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

Name:MCCARTY, BILLName:DONALDSON, STEPHENAddress:8249 KRISTEL CIRCLEAddress:5901 US HWY 19 SUITE 7QCity-St-Zip:PORT RICHEY, FL 34668City-St-Zip:NEW PORT RICHEY, FL 34652

Title: S () Delete Title: T (X) Change () Addition Name: BOYLE, BOB Name: LEIGH, SHARON

Address: 8249 KRISTEL CIRCLE Address: 5901 US HWY 19 SUITE 7Q
City-St-Zip: PORT RICHEY, FL 34668 City-St-Zip: NEW PORT RICHEY, FL 34652

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

 Name:
 NICHOLS, CHARLES
 Name:
 LUTZ, MESHECA

 Address:
 8249 KRISTEL CIRCLE
 Address:
 5901 US HWY 19 STE 7Q

 City-St-Zip:
 PORT RICHEY, FL 34668
 City-St-Zip:
 NEW PORT RICHEY, FL 34652

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

 Name:
 CUSANO, BARRY
 Name:
 MICKUNAS, VIC

 Address:
 8249 KRISTEL CIRCLE
 Address:
 5901 US HWY 19 STE 7Q

 City-St-Zip:
 PORT RICHEY, FL 34668
 City-St-Zip:
 NEW PORT RICHEY, FL 34652

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

 Name:
 SUTTON, BOB
 Name:

 Address:
 8249 KRISTEL CIRCLE
 Address:

 City-St-Zip:
 PORT RICHEY, FL 34668
 City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARY WHITE CEO 03/24/2008

Electronic Signature of Signing Officer or Director

Date