2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006140

FILED Apr 26, 2011 Secretary of State

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

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

7902 US HWY. 19 N. 9851 STATE ROAD 54

PORT RICHEY, FL 34668 NEW PORT RICHEY, FL 34655

Current Mailing Address: New Mailing Address:

7902 US HWY. 19 N. 9851 STATE ROAD 54

PORT RICHEY, FL 34668 NEW PORT RICHEY, FL 34655

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 MANAGEMENT, INC. PARKLANE REAL ESTATE SERVICES 7902 US HWY. 19 N. PARKLANE REAL ESTATE SERVICES 9851 STATE ROAD 54

PORT RICHEY, FL 34668 US NEW PORT RICHEY, FL 34655 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: DORA STEED 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: DODDS, ROBERT
Address: 8623 LINEBROOK DRIVE
City-St-Zip: TRINITY, FL 34655

Title: VP

Name: ABBEY, RICHARD
Address: 8707 TORCHWOOD DRIVE
City-St-Zip: TRINITY, FL 34655

Title: S/T

Name: CASSIDY, WENDY
Address: 8738 LINEBROOK DRIVE
City-St-Zip: TRINITY, FL 34655

I hereby 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 all other like empowered.

SIGNATURE: DORA STEED MGR 04/26/2011