2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000595

FILED Apr 30, 2004 Secretary of State

Entity Name: THOUSAND OAKS PHASES 6-9 HOMEOWNERS' ASSOCIATION, INC.

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

8105 STATE ROAD 54 3152 LITTLE ROAD #314 NEW PORT RICHE, FL 34655 TRINITY, FL 34655

Current Mailing Address: New Mailing Address:

8105 STATE ROAD 54 3152 LITTLE ROAD #314 NEW PORT RICHE, FL 34655 TRINITY, FL 34655

FEI Number: 03-0386630 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:

BUCK, PATRICIA O PRATT, STEVE 8105 SR 54 3152 LITTLE RD #314 NEW PORT RICHEY, FL 34655 TRINITY, FL 34655

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: STEVE PRATT 04/30/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BUCK, PATRICIA O
 Name:
 PRATT, STEVE

 Address:
 8105 SR 54
 Address:
 3152 LITTLE ROAD #314

Address: 8105 SR 54 Address: 3152 LITTLE ROAD #314
City-St-Zip: NEW PORT RICHE, FL 34655 City-St-Zip: TRINITY, FL 34655

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

 Name:
 ORSI, JULIE
 Name:
 PENDLETON, LORI

 Address:
 8105 SR 54
 Address:
 3152 LITTLE RD #314

 City-St-Zip:
 NEW PORT RICHE, FL 34655
 City-St-Zip:
 TRINITY, FL 34655

 Name:
 ORSI, DEBORAH
 Name:
 CANDELA, ANN MARIE

 Address:
 8105 SR 54
 Address:
 3152 LITTLE RD #314

 City-St-Zip:
 NEW PORT RICHE, FL 34655
 City-St-Zip:
 TRINITY, FL 34655

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

 Name:
 Name:
 RODRIGUEZ, KEVIN

 Address:
 Address:
 3152 LITTLE RD #314

 City-St-Zip:
 City-St-Zip:
 TRINITY, FL 34655

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: LORI PENDLETON SEC 04/30/2004