2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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6302 BENJAMIN ROAD SUITE 400

6302 BENJAMIN ROAD SUITE 400

6302 BENJAMIN ROAD SUITE 400

TAMPA, FL 33634

TAMPA, FL 33634

CALLAHAN, DEE

TAMPA, FL 33634

ARON, EVA

VD

STD

Apr 22, 2005 8:00 am Secretary of State 04-22-2005 90273 006 ****70.00 DOCUMENT # N04000008486 THOMPSON CENTER WATERS PROPERTY OWNERS ASSOCIATION, INC. 20041445 Principal Place of Business Mailing Address 6302 BENJAMIN ROAD SUITE 400 6302 BENJAMIN ROAD SUITE 400 TAMPA, FL 33634 TAMPA, FL 33634 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102005 Cha-NP CR2E037 (10/03) Applied For City & State City & State 4. FEI Number Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CALLAHAN, DEE Street Address (P.O. Box Number is Not Acceptable) 6302 BENJAMIN ROAD SUITE 400 TAMPA, FL 33634. Zip Code City FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Added to Fees Due by May 1, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition SMITH, RONALD M NAME NAME

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TITI E ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP

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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

813-884-6161 NUCCellahan DelA. Callahan, Director SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #