2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010489

FILED Apr 28, 2006 Secretary of State

Entity Name: DRAKE'S POINT HOMEOWNER'S ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 3700 34TH ST STE 201 ORLANDO, FL 32805 **New Mailing Address: Current Mailing Address:** 3700 34TH ST STE 201 ORLANDO, FL 32805 FEI Number: 20-3613836 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: GRIZZARD, THOMAS N WHITMAN, MARK R 1300 WEST NORTH BLVD 3700 34TH STREET LEESBURG, FL 34748 STE 201 ORLANDO, FL 32805 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: MARK R WHITMAN 04/28/2006 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete WHITMAN, MARK R Name: Name: 3700 34TH ST - STE 201 Address: Address: City-St-Zip: ORLANDO, FL 32805 City-St-Zip: Title: () Delete Title: () Change () Addition Name: GRIZZARD, THOMAS N Name: Address: 1300 WEST NORTH BLVD Address: City-St-Zip: LEESBURG, FL 34748 City-St-Zip: Title: STD () Delete Title: () Change () Addition GRIZZARD, LINDA K Name: Name: Address: 1300 WEST NORTH BLVD Address: City-St-Zip: LEESBURG, FL 34748 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK R WHITMAN PD 04/28/2006