2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 15, 2005 8:00 am Secretary of State DOCUMENT # N34635 04-15-2005 90067 029 ****61.25 PROMENADE HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 4174 WOODLANDS PKWY. 4174 WOODLANDS PKWY. PALM HARBOR, FL 34685 PALM HARBOR, FL 34685 US 01052005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2982262 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required ... 6. Name and Address of Current Registered Agent DO NOT WRITE NOLAN, JAMES M 4174 WOODLANDS PKWY. PALM HARBOR, FL 34685 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. NAME RIEGEL, ROBERT STREET ADDRESS 1945 PROMENADE WAY CITY-ST-ZIP CLEARWATER, FL 33760 TITLE ESTRADA, MIGUEL NAME STREET ADDRESS 1961 PROMENADE WAY CITY-ST-ZIP CLEARWATER, FL 33760 TITLE LYNDA RUCKER NAME 1989 PROMENADE WAY STREET ADDRESS DO NOT WRITE (LEARWATER, FL 33760 CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 supplied that report is true and accurate and man we signature shall have the same legal effect as if made under onth, that I am an officer or director of the corporation or the receive of trustee empowered to execute this report as equired by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with any address, with all otherwise empowered.

SIGNATURE:

FILED