2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44343

FILED Apr 24, 2006 Secretary of State

Entity Name: THE COURTYARDS 1 HOMEOWNERS ASSOCIATION, INC.

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

3060 ALTERNATE 19 NORTH 275 RIVIERE ROAD

PALM HARBOR, FL 34683 B-15 US

PALM HARBOR, FL 346831929 US

New Mailing Address: Current Mailing Address:

3060 ALTERNATE 19 NORTH 275 RIVIERE ROAD

B-15 PALM HARBOR, FL 34683 US

PALM HARBOR, FL 346831929 US

FEI Number: 59-3080530 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:

WHETZEL, TERRI B SIEG, WALTER R 275 ŘÍVIERE ROAD 3060 ALTERNATE 19 NORTH

B-15 PALM HARBOR, FL 34683 US

PALM HARBOR, FL 346831929 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: WALTER R. SIEG 04/24/2006

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PD

() Delete

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete PLUTCHOK, STEVEN T KEIDERLING, JEFFREY F Name: Name: 2166 CLOVER HILL ROAD Address: 2117 CLOVER HILL ROAD Address:

City-St-Zip: PALM HARBOR, FL 346831725 US City-St-Zip: PALM HARBOR, FL 34683 US

Title: Title: (X) Change () Addition GOTSIS, MARIA D Name: EMERSON, STANLEY M Name: Address: 2120 CLOVER HILL ROAD Address: 2128 CLOVER HILL ROAD City-St-Zip: PALM HARBOR, FL 346831723 US City-St-Zip: PALM HARBOR, FL 34683 US

Title: VPD () Delete Title: **VPTD** (X) Change () Addition

KASHTAN, DONNA M KASHTAN, DONNA M Name: Name: 2182 CLOVER HILL RD Address: 2182 CLOVER HILL RD Address: City-St-Zip: PALM HARBOR, FL 346831727 US City-St-Zip: PALM HARBOR, FL 34683 US

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

MARCHIONNI, LINDA A Name: EMERSON, STANLEY M Name: Address: 2128 CLOVER HILL RD Address: 2125 CLOVER HILL RD City-St-Zip: PALM HARBOR, FL 346831723 US City-St-Zip: PALM HARBOR, FL 34683 US

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

THEIS, S. JOHN PEARSON, CHARLES Name: Name: 2107 CLOVER HILL RD 2176 CLOVER HILL RD Address: Address: PALM HARBOR, FL 346831727 US City-St-Zip: City-St-Zip: PALM HARBOR, FL 34683 US

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: STANLEY M. EMERSON PD 04/24/2006