2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002792

FILED Feb 12, 2006 Secretary of State

Entity Name: TALL OAKS MOBILE HOME OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 525 BAREFOOT WILLIAMS RD LOT 172 NAPLES, FL 34113 **New Mailing Address: Current Mailing Address:** 525 BAREFOOT WILLIAMS RD LOT 172 NAPLES, FL 34113 US FEI Number: 65-0419990 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: LEE JAY COLLING + ASSOCIATES, PA LEE JAY COLLING + ASSOCIATES, PA 529 VERSAILLES DRIVE 682 MAITLAND AVENUE ALTAMONTE SPRINGS, FL 32701 US SUITE 103 MAITLAND, FL 32751 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: 02/12/2006 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition ALVES, VIRGIL ALVES, VIRGIL Name: Name: 525 BAREFOOT WILLIAMS RD #173 Address: 525 BAREFOOT WILLIAMS RD LOT 173 Address: City-St-Zip: NAPLES, FL 34113 City-St-Zip: NAPLES, FL 34113 Title: Title: () Delete () Change () Addition SCHMITT, R. BARRIE Name: Name: Address: 525 BAREFOOT WILLIAMS RD., LOT 172 Address: City-St-Zip: NAPLES, FL 34113 City-St-Zip: Title: () Delete Title: (X) Change () Addition DUFFY, CAROL ANN Name: DUFFY, CAROL ANN Name: 525 BAREFOOT WMS RD., #114 525 BAREFOOT WMS RD., LOT 114 Address: Address: City-St-Zip: NAPLES, FL 34113 City-St-Zip: NAPLES, FL 34113 Title: VD () Delete Title: () Change () Addition Name: HICKS, WILLIAM Name: 525 BAREFOOT WILLIAMS RD., LOT 168 Address: Address: City-St-Zip: NAPLES, FL 34113 City-St-Zip: Title: Title: () Delete () Change () Addition RIS, MAUREEN Name: Name: 525 BAREFOOT WILLIAMS RD., LOT 165 Address: Address: City-St-Zip: NAPLES, FL 34113 City-St-Zip: Title: () Delete Title: () Change () Addition MCFARLAND, RICHARD Name: Name: Address: 525 BAREFOOT WILLIAMS RD., LOT 182 Address: NAPLES, FL 34113 City-St-Zip: 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: R. BARRIE SCHMITT TD 02/12/2006