2006 NOT-FOR-PROEST CORPORATION **ANNUAL REPORT (AR)**

Mar 30, 2006 8:00 am Secretary of State DOCUMENT # N98000005884 V 03-30-2006 90035 021 ****61.25 1. Entity Name NW 46 PROPERTY OWNERS' ASSOCIATION, INC. ~ Principal Place of Business Mailing Address 600 E. COLONIAL DR., STE. 100 600 E. COLONIAL DR., STE. 100 ORLANDO FL 32803 ORLANDO FL 32803 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State City & State Applied For 59-3569481 Not Applicable Zip Country 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 SCHRIMSHER, J STEVEN Street Address (P.O. Box Number is Not Acceptable) 600 E. COLONIAL DR., STE. 100 ORLANDO FL 32803 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2006 \Box Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Detete TITLE ☐ Change ☐ Addition SCHRIMSHER, J. STEVEN NAME NAME 600 E. COLONIAL DR., STE, 100 STREET ADDRESS STREET ADDRESS ORLANDO FL 32803 CITY-ST-ZIP CITY-ST-7/P TITLE Delete TITLE ☐ Change ☐ Addition SCHRIMSHER, FRANK L NAME NAME 600 E. COLONIAL DR., STE. 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32803 CITY-ST-ZIP ☐ Delete Addition NAME RIFE, JOHN M JR NAME STREET ADDRESS 427 S. NEW YORK AVENUE STREET ADDRESS WINTER PARK FL 32789 CITY-ST-7IP CITY-ST-ZIP Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Delete TITLE NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. 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 expowered 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 all other like empowered. J. Steven Schrimsher 1/18/06 407-423-760

PRINTED NAME OF SIGNING OFFICER O

SIGNATURE