2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 740467

FILED May 05, 2006 Secretary of State

Entity Name: ESTANCIA SOUTH HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: C/O CAS 951 BROKEN SOUND PKWY STE 250 BOCA RATON, FL 33487 **Current Mailing Address: New Mailing Address:** C/O CAS 951 BROKEN SOUND PKWY STE 250 BOCA RATON, FL 33487 FEI Number: 59-1797557 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COMMUNITY ASSOC SERVICES BACKER, KEITH F 951 BROKEN SOUND PKWY STE 250 400 SOUTH DIXIE HIGHWAY, SUITE 420 BOCA RATON, FL 33487 BOCA RATON, FL 33432 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: KEITH F BACKER 05/05/2006 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BELL, ROBBIN Name: Name: 6705 GIRALDA CIR Address: Address: City-St-Zip: BOCA RATON, FL City-St-Zip: Title: PD () Delete Title: PD (X) Change () Addition WEINSTEIN, EVE' Name: WEINSTEIN, ERIC Name: Address: 6812 GIRALDA CIR Address: 6812 GIRALDA CIR City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: BOCA RATON, FL 33433 Title: () Delete Title: TD (X) Change () Addition WEINSTEIN, ERIC OBEID, JOSEPH A Name: Name: 6812 GIRALDA CIRCLE 21088 VERDE TRAIL Address: Address: City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: BOCA RATON, FL 33433 Title: SD () Delete Title: SD (X) Change () Addition Name: WEISS, LINDA Name: ZEIGERT, MELANIE 6727 GIRALDA CIRCLE Address: Address: 21110 VERDE TRAIL City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: BOCA RATON, FL 33433 Title: () Delete Title: () Change () Addition SHINE, FRANK Name: Name: 6965 GIRALDA CIRCLE Address: Address: City-St-Zip: BOCA RATON, FL 33434 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: KEITH F. BACKER, ESQ RΑ 05/05/2006