2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743386

FILED Apr 24, 2006 Secretary of State

Entity Name: TARPON LAKE VILLAGES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 800 TARPON WOODS BLVD PALM HARBOR, FL 34685 US **Current Mailing Address: New Mailing Address:** 800 TARPON WOODS BLVD PALM HARBOR, FL 34685 US FEI Number: 59-1887132 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: JOHN A DOUGHERTY DOUGHERTY AND ASSOCIATES, L.L.C. 800 TARPON WOODS BLVD PALM HARBOR, FL 34685 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: VPD (X) Change () Addition () Delete KRALOWETZ, ROBERT KRALOWETZ, ROBERT Name: Name: 4435 SAWGRASS DR Address: 4435 SAWGRASS DR Address: City-St-Zip: PALM HARBOR, FL 34685 City-St-Zip: PALM HARBOR, FL 34685 Title: PD () Delete Title: (X) Change () Addition HURTEAU, ROLLAND Name: DENNISON, TERRANCE Name: Address: 3580 FAIRWAY FOREST DRIVE Address: 3523 FAIRWAY FOREST DRIVE City-St-Zip: PALM HARBOR, FL 34685 City-St-Zip: PALM HARBOR, FL 34685 Title: () Delete Title: (X) Change () Addition STRIPLING, WILLIAM MATLOCK, JONI Name: Name: 3574 GOLFSIDE DRIVE Address: 3345 CRYSTAL CT EAST #D Address: City-St-Zip: PALM HARBOR, FL 34685 City-St-Zip: PALM HARBOR, FL 34685 Title: SD () Delete Title: () Change () Addition Name: FRISSELL, GERALD Name: Address: 3334 KILL DEER PL Address: City-St-Zip: PALM HARBOR, FL 34685 City-St-Zip: Title: () Delete Title: () Change () Addition PELCHAT, LIONEL Name: Name: 3540 INDIGO POND DR Address: Address: City-St-Zip: PALM HARBOR, FL 34685 City-St-Zip: Title: () Delete Title: () Change (X) Addition ROSE, THOMAS Name: Name: Address: Address: 3367 CRYSTAL CT E. # H PALM HARBOR, FL 34685 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: ROBERT KRALOWETZ PRES 04/24/2006