2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#747882

FILED Apr 20, 2005 Secretary of State

Entity Name: COUNTRY CLUB VILLAGE AT TUSCAWILLA HOMEOWNERS ASSOCIATION, INC.

| Current Principal Place of Business: | | New Principal Place of Business: | |
|---|---|--|-------------------|
| STE 2050 | | 225 S WESTMONTE DR STE 3310 ALTAMONTE SPRINGS, FL 32714 US | |
| Current Mailing Address: | | New Mailing Address: | |
| P O BOX 162147 ALTAMONTE SPRINGS, FL 327162147 US | | | |
| FEI Number: 59-2130020 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: | |
| 225 S WESTMONTE DR STE 2050 | | PFAUSER, MARGO 225 S WESTMONTE DR STE 3310 ALTAMONTE SPRINGS, FL 32714 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. | | | |
| SIGNATUR | E: | | 04/20/2005 |
| | Electronic Signature of Registered Agent | | Date |
| OFFICERS AND DIRECTORS: | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | PD () Delete BAKER, HELEN 1182 WINGED FOOT CIRCLE EAST WINTER SPRINGS, FL 32708 | Title: () Cha Name: Address: City-St-Zip: | ange () Addition |
| Title: Name: Address: City-St-Zip: | SD () Delete SANDQUIST, DIANE 1390 AUGUSTER NATE BLVD WINTER SPRINGS, FL 32708 | Title: () Cha Name: Address: City-St-Zip: | ange()Addition |
| Title: Name: Address: City-St-Zip: | TD () Delete FULMER, ROBERT 1028 PEBBLE BEACH CIRCLE WEST WINTER SPRINGS, FL 32708 | Title: () Cha Name: Address: City-St-Zip: | ange () Addition |
| Title: Name: Address: City-St-Zip: | DVP () Delete CLEMENT, JACKIE 1388 AUGUSTA NATIONAL WINTER SPRINGS, FL 32708 | Title: () Cha Name: Address: City-St-Zip: | ange () Addition |
| Title: Name: Address: City-St-Zip: | D () Delete YARUSINSKI, JOE 1166 WINGED FOOT CIRCLE EAST WINTER SPRINGS, FL 32708 | Title: () Cha Name: Address: City-St-Zip: | ange()Addition |
| Title: Name: Address: City-St-Zip: | D () Delete BOWMAN, SAM 1366 AUGUSTA NATIONAL WINTER SPRINGS, FL 32708 | Title: () Cha Name: Address: City-St-Zip: | ange()Addition |
| I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARGO PFAUSER 04/20/2005 Α