2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

CITY-ST-ZIP

SIGNATURE:

DOCUMENT # 750580 Secretary of State 03-21-2006 90035 034 ****61.25 THE PONDS OF TARPON WOODS, INC. Principal Place of Business Mailing Address 251 WIND WARD PASSAGE 251 WIND WARD PASSAGE SUITE F SUITE F CLEARWATER FL 33767 CLEARWATER FL 33767 LIS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt # etc. 1st MOORE CR2E037 (10/05) City & State City & State 4. FEI Number Applied For 59-1962396 Not Applicable Zip Country Zip 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 Name JIM NOBLES MAÑAGEMENT, INC. Street Address (P.O. Box Number is Not Acceptable) 251 WIND WARD PASSAGE SUITE F CLEARWATER FL 33767 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 \$5.00 May Be Make Check Payable to Due By May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Delete TITLE ☐ Channe ☐ Addition TITLE MUCCIOLO, RICHARD NAME NAME . STREET ADDRESS 2148 MARY LANE STREET ADDRESS PALM HARBOR FL 34685 CITY-ST-ZIP CITY-ST-7IP VPD DVP TITLE Delete - Change ★ Addition JERRY HICE WOODS BWO F.4 WITSKEN, EUGENE NAME STREET ADDRESS 6644 VAN GORDON RD STREET ADDRESS HAMILTON OH CITY-ST-ZIP CITY-ST-ZIP PALM HARBOR FL. 34685 ☐ Change Addition PD TETEF TITLE Delete BARBARA BOONE 1400 TARPON WOODS BLUD NAME TROMETER, KENNETH J NAME STREET ADDRESS 8267 VERNON CIRCLE STREET ADDRESS PALM HARBOR, FL. 34685 CITY-ST-ZIP WILLIAMSVILLE NY CITY-ST-ZIP DS MEL CHASE 1400 TARRON WOODS BUD #D-2 1400 TARRON BOODS BUD #D-2 TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not cualify 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 frustee empowered to execute this report is required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Mar 21, 2006 8:00 am