2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752470

FILED Apr 12, 2006 Secretary of State

Entity Name: MIDDLEBURG CIVIC ASSOCIATION, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

2102 PALMETTO STREET
P.O. BOX 147
2102 PALMETTO STREET
MIDDLEBURG, FL 32068

MIDDLEBURG, FL 32068

Current Mailing Address: New Mailing Address:

2102 PALMETTO STREET
P.O. BOX 147

2102 PALMETTO STREET
P.O. BOX 147

MIDDLEBURG, FL 32068 MIDDLEBURG, FL 320500147 US

FEI Number: 59-1718418 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:

CLARK, TINA TARRANT, JERRY W SR 1966 CANDLEWOOD CT 3888 MAIN STREET

MIDDLEBURG, FL 32068 US MIDDLEBURG, FL 320685147 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: JERRY W. TARRANT SR. 04/12/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

Fitle: S () Delete Title: P (X) Change () Addition

 Name:
 CLARK, TINA S
 Name:
 FURMAN, CHARLOTTE

 Address:
 1966 CANDLEWOOD CT.
 Address:
 4774 SLEDGE ST

 City-St-Zip:
 MIDDLEBURG, FL 32068
 City-St-Zip:
 MIDDLEBURG, FL 32068 US

Title: P () Delete Title: 1VP (X) Change () Addition Name: LANDERS, MARK P Name: HARPER, CHARLIE M

Address: 1245 FOXMEADOW TRAIL

City-St-Zip: MIDDLEBURG, FL 32068

Address: Address: Address: MIDDLEBURG, FL 32068 US

Title: 1VP () Delete Title: S (X) Change () Addition Name: CLARK, CHARLES 1VP Name: FURMAN, DAWN

Address: 1966 CANDLEWOOD PL Address: 2395 WALLABY AV
City-St-Zip: MIDDLEBURG, FL 32068 US

Title: 2VP () Delete Title: T (X) Change () Addition

 Name:
 PADGETT, LESLIE L 2VP
 Name:
 TARRANT, JERRY W SR.

 Address:
 5976 CANTERWOOD AVE
 Address:
 3888 MAIN STREET

 City-St-Zip:
 JACKSONVILLE, FL 32234
 City-St-Zip:
 MIDDLEBURG, FL 320685147 US

Title: C (X) Delete Title: () Change () Addition

 Name:
 ALLEN, JEAN C
 Name:

 Address:
 3974 BRONCO RD
 Address:

 City-St-Zip:
 MIDDLEBURG, FL 32068
 City-St-Zip:

Title: T (X) Delete Title: () Change () Addition

 Name:
 CAMACHP, MAY T
 Name:

 Address:
 1929 BRIDDLEWOOD PL
 Address:

 City-St-Zip:
 MIDDLEBURG, FL 32068
 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: JERRY W. TARRANT SR. T 04/12/2006