2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#761644

FILED Apr 24, 2006 Secretary of State

Entity Name: CIEGA VILLAGE HOMEOWNERS ASSOCIATION, INC.

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

10033 NINTH STREET NORTH 9887 FOURTH STREET NORTH

ST. PETERSBURG, FL 337163804 US SUITE 301

ST. PETERSBURG, FL 33702 US

Current Mailing Address: New Mailing Address:

10033 NINTH STREET NORTH 9887 FOURTH STREET NORTH

ST. PETERSBURG, FL 337163804 US SUITE 301

ST. PETERSBURG, FL 33702 US

FEI Number: 59-2275419 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:

RAMPART PROPERTIES, INC

10033 NINTH STREET NORTH

9887 FOURTH STREET NORTH

ST. PETERSBURG, FL 337163804 US SUITE 301

ST. PETERSBURG, FL 33702 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: 04/24/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: PD () Delete Title: P/D (X) Change () Addition

Name: MARKLEY, BILL Name: MARKLEY, BILL
Address: 10033 NINTH STREET NORTH Address: 9887 FOURTH STREET NORTH

Address: 10033 NINTH STREET NORTH Address: 9887 FOURTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 337163804 City-St-Zip: ST. PETERSBURG, FL 33702

Title: VPD () Delete Title: VP/D (X) Change () Addition

Name: BARKER, RON Name: BARKER, RON

 Address:
 10033 NINTH STREET NORTH
 Address:
 9887 FOURTH STREET NORTH

 City-St-Zip:
 ST. PETERSBURG, FL 337163804
 City-St-Zip:
 ST. PETERSBURG, FL 33702

 $\label{eq:title: VPD () Delete Title: VP/D (X) Change () Addition} \end{title:}$

Name:BARONE, GERALDINEName:BARONE, GERALDINEAddress:10033 NINTH STREET NORTHAddress:9887 FOURTH STREET NORTH

City-St-Zip: ST. PETERSBURG, FL 337163804 City-St-Zip: ST. PETERSBURG, FL 33702

Title: SD () Delete Title: S/D (X) Change () Addition Name: MARKLEY, BARBARA Name: MARKLEY, BARBARA

 Address:
 10033 NINTH STREET NORTH
 Address:
 9887 FOURTH STREET NORTH

 City-St-Zip:
 ST. PETERSBURG, FL 337163804
 City-St-Zip:
 ST. PETERSBURG, FL 33702

Name: FRANCIS, ROBERT Name: FRANCIS, ROBERT

 Address:
 10033 NINTH STREET NORTH
 Address:
 9887 FOURTH STREET NORTH

 City-St-Zip:
 ST. PETERSBURG, FL 337163804
 City-St-Zip:
 ST. PETERSBURG, FL 33702

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: BILL MARKLEY P/D 04/24/2006