2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 22, 2005
Secretary of State

DOCUMENT# N00000002571

Entity Name: PCB CENTER OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4151 WOODLAND PARKWAY
PALM HARBOR, FL 34685

New Principal Place of Business:

Current Mailing Address:

4151 WOODLAND PARKWAY
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: 59-3701853 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

REARDON, MAUREEN C
4151 WOODLAND PARKWAY
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

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:

Title: PD ( ) Delete
Name: ZILLIG, DAVIE
Address: 2469 SUNSET POINT ROAD #200
City-St-Zip: CLEARWATER, FL 33765

Title: TD ( ) Delete
Name: GEORGE, KATHLEEN
Address: 2481 SUNSET POINT ROAD
City-St-Zip: CLEARWATER, FL 33765

Title: SD ( ) Delete
Name: DAVIS, DON
Address: 2475 SUNSET POINT ROAD
City-St-Zip: CLEARWATER, FL 33765

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change ( ) Addition
Name: ZILLIG, DAVID
Address: 2469 SUNSET POINT ROAD #200
City-St-Zip: CLEARWATER, FL 33765

Title: PD (X) Change ( ) Addition
Name: GEORGE, KATHLEEN
Address: 2481 SUNSET POINT ROAD
City-St-Zip: CLEARWATER, FL 33765

Title: TD (X) Change ( ) Addition
Name: FISHER, CHIP
Address: 2475 SUNSET POINT ROAD
City-St-Zip: CLEARWATER, FL 33765

Title: D ( ) Change (X) Addition
Name: JENKINS, DAN
Address: 5830 142ND AVE. NORTH
City-St-Zip: CLEARWATER, FL 33760

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: KATHLEEN GEORGE PD 03/22/2005

Electronic Signature of Signing Officer or Director — Date