2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006140

FILED Jun 22, 2009 Secretary of State

Entity Name: THOUSAND OAKS PHASES 2-5 HOMEOWNERS' ASSOCIATION, INC.

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

8249 KRISTEL CIR 8249 KRISTEL CIRCLE PORT RICHEY, FL 34668 PORT RICHEY, FL 34668

Current Mailing Address: New Mailing Address:

8249 KRISTEL CIR 8249 KRISTEL CIRCLE PORT RICHEY, FL 34668 PORT RICHEY, FL 34668

FEI Number: 59-3697375 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAMPA BAY PROPERTY MANAGEMENT
ATTN: JAMIE K. MICK
8249 KRISTEL CIR.
PORT RICHEY, FL 34668 US

TAMPA BAY PROPERTY MANAGEMENT, INC.
8249 KRISTEL CIRCLE
PORT RICHEY, FL 34668 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: JAMIE K. MICK 06/22/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 PRES
 (X) Change () Addition

 Name:
 DODDS, BOB
 Name:
 DODDS, ROBERT

 Address:
 8249 KRISTEL CIR
 Address:
 8623 LINEBROOK DRIVE

Address: 8249 KRISTEL CIR Address: 8623 LINEBROOK DRIVE City-St-Zip: PORT RICHEY, FL 34668 City-St-Zip: TRINITY, FL 34655

Title: VP () Delete Title: VP (X) Change () Addition Name: SUTTON, BOB Name: ABBEY, RICHARD

 Address:
 8249 KRISTEL CIR
 Address:
 8707 TORCHWOOD DRIVE

 City-St-Zip:
 PORT RICHEY, FL 34668
 City-St-Zip:
 TRINITY, FL 34655

Title: ST () Delete Title: S/T (X) Change () Addition

 Name:
 BOYLE, BOB
 Name:
 BOYLE, ROBERT

 Address:
 8249 KRISTEL CIR
 Address:
 8625 LOVAS TRAIL

 City-St-Zip:
 PORT RICHEY, FL 34668
 City-St-Zip:
 TRINITY, FL 34655

I hereby certify that the information supplied with this filing does not qualify 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: JAMIE K. MICK AGT. 06/22/2009