2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000047

FILED Apr 25, 2006 Secretary of State

Entity Name: DOVE RUN HOMEOWNERS' ASSOCIATION, INC.

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

34851 SR 54 WEST 33815 CODDLE COURT WESLEY CHAPEL, FL 33543

ZEPHYRHILLS, FL 33541

Current Mailing Address: New Mailing Address:

34851 SR 54 WEST 33815 CODDLE COURT WESLEY CHAPEL, FL 33543

ZEPHYRHILLS, FL 33541

FEI Number: 20-3421578 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:

HILL, CARL D

34851 SR 54 WEST

101

LAMPE, GREGORY A PTD

33815 CODDLE COURT

WESLEY CHAPEL, FL 33543 US

ZEPHYRHILLS, FL 33541 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: GREGORY A. LAMPE 04/25/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: PTD (X) Change () Addition Name: HILL, CARL D Name: LAMPE, GREGORY A

 Name:
 HILL, CARL D
 Name:
 LAMPE, GREGORY A

 Address:
 34851 SR 54 WEST
 Address:
 33815 CODDLE COURT

 City-St-Zip:
 ZEPHYRHILLS, FL 33541
 City-St-Zip:
 WESLEY CHAPEL, FL 33543

Title: VPD () Delete Title: VPD (X) Change () Addition Name: OSTERMANN, KEITH Name: IKEY, ALBERT

 Address:
 10439 LAMSON ROAD
 Address:
 33573 CODDLE COURT

 City-St-Zip:
 DADE CITY, FL 33525
 City-St-Zip:
 WESLEY CHAPEL, FL 33543

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

 Name:
 HILL, KIMBERLY A
 Name:
 LAMPE, GREGORY A

 Address:
 34851 SR 54 WEST
 Address:
 33815 CODDLE COURT

 City-St-Zip:
 ZEPHYRHILLS, FL 33541
 City-St-Zip:
 WESLEY CHAPEL, FL 33543

 $\label{eq:Title:$

 Name:
 Name:
 IKEY, ALBERT

 Address:
 33573 CODDLE COURT

 City-St-Zip:
 City-St-Zip:
 WESLEY CHAPEL, FL 33543

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: GREGORY A LAMPE PTD 04/25/2006