2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000252

FILED Mar 30, 2006 Secretary of State

Entity Name: CITIHOMES AT SAN MARCO CONDOMINIUM ASSOCIATION, INC.

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

2180 W SR 434 STE 5000

LONGWOOD, FL 327795044

Current Mailing Address: New Mailing Address:

2180 W SR 434 STE 5000

LONGWOOD, FL 327795044

FEI Number: 20-2939040 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:

HART, JAMES W JR SENTRY MANAGEMENT INC. 2180 W SR 434, STE 5000 LONGWOOD, FL 327795044 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete

Name: BUSHER, MARK

Address: 7855 ARGYLE FOREST BLVD #703

City-St-Zip: JACKSONVILLE, FL 32244

Title: V () Delete Name: KURTZ, GERALD

Address: 6215 CHIRSTOPHER CREEK CT

City-St-Zip: JACKSONVILLE, FL 32217

City-St-Zip. JACKSONVILLE, FL 32217

Title: D () Delete Name: SHONSTROM, ANN

Address: 6 SATINWOOD
City-St-Zip: IRVINE, CA 92612

Title: PTD (X) Change () Addition Name: BUSHER, MARK

Address: 7855 ARGYLE FOREST BLVD #703

City-St-Zip: JACKSONVILLE, FL 32244

Title: VSD (X) Change () Addition

Name: KURTZ, GERALD

Address: 1520 HIDDEN CREEK POINT City-St-Zip: CUMMING, GA 33040

Title: () Change () Addition

Name: Address: 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: MARK BUSHER PD 03/30/2006