

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 29, 2006
Secretary of State

DOCUMENT# N02000001045

Entity Name: CENTENNIAL ESTATES HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**38930 BUTTERFIELD LANE
ZEPHYRHILLS, FL 33542**New Principal Place of Business:**P.O. BOX 1955
ZEPHYRHILLS, FL 335391955 US**Current Mailing Address:**38930 BUTTERFIELD LANE
ZEPHYRHILLS, FL 33542**New Mailing Address:**P. O. BOX 1955
ZEPHYRHILLS, FL 335391955 US**FEI Number:** 20-4921731**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**BUTTERFIELD, WAYNE
38930 BUTTERFIELD LANE
ZEPHYRHILLS, FL 33542 US**Name and Address of New Registered Agent:**ALSTON, ROBERT MR.
5518 7TH ST.
ZEPHYRHILLS, FL 33542 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: ROBERT ALSTON

05/29/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BUTTERFIELD, WAYNE
Address: 38930 BUTTERFIELD LANE
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: STD () Delete
Name: BUTTERFIELD, ROBERTA
Address: 38930 BUTTERFIELD LANE
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: VD () Delete
Name: BUTTERFIELD, TERI
Address: 38930 BUTTERFIELD LANE
City-St-Zip: ZEPHYRHILLS, FL 33542

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KIRK, DOUGLAS A MR.
Address: 10456 DUSTY HILL LOOP
City-St-Zip: DADE CITY, FL 33525

Title: VD (X) Change () Addition
Name: CRANDELL, LILA MRS.
Address: 10209 DUSTY HILL LOOP
City-St-Zip: DADE CITY, FL 33525

Title: TD (X) Change () Addition
Name: PEEPLES, BARBARA MS.
Address: 10306 DUSTY HILL LOOP
City-St-Zip: DADE CITY, FL 33525

Title: SD () Change (X) Addition
Name: CHRISTIE, SHERRY MRS.
Address: 10425 DUSTY HILL LOOP
City-St-Zip: DADE CITY, FL 33525

Title: D () Change (X) Addition
Name: NICHOLS, BONNIE MRS.
Address: 10314 DUSTY HILL LOOP
City-St-Zip: DADE CITY, FL 33525

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: DOUGLAS A. KIRK

PD

05/29/2006

Electronic Signature of Signing Officer or Director

Date