2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001158

FILED Apr 28, 2005 Secretary of State

Entity Name: TRI-COUNTY FLY FISHERS OF THE VILLAGES, INC.

Current Principal Place of Business: New Principal Place of Business: 543 CARRERA DR. THE VILLAGES, FL 32159 **Current Mailing Address: New Mailing Address:** 543 CARRERA DR. THE VILLAGES, FL 32159 FEI Number: 02-0581896 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: LITTLE, CRAIG W ESQ 976 DEL MAR DRIVE THE VILLAGES, FL 32159 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: DP (X) Change () Addition () Delete DOMBEK, DOUGLAS DOMBEK, DOUGLAS M Name: Name: 543 CARRERA DR Address: 543 CARRERA DR Address: City-St-Zip: THE VILLAGES, FL 32162 City-St-Zip: THE VILLAGES, FL 32162 Title: DV () Delete Title: () Change () Addition HUNTER, TOM Name: Name: Address: 423 CARRERA DRIVE Address: City-St-Zip: THE VILLAGES, FL 32159 City-St-Zip: Title: () Delete Title: (X) Change () Addition WALDER, HERMAN MORICOLI, JAMES C Name: Name: 1502 LAS PACOS CT Address: Address: 1105 DUSTIN DR. City-St-Zip: THE VILLAGES, FL 32162 City-St-Zip: THE VILLAGES, FL 32159 Title: DS () Delete Title: () Change () Addition Name: FERRIS, DAVID Name: 2604 CARIBE DRIVE Address: Address: City-St-Zip: THE VILLAGES, FL 32162 City-St-Zip: Title: () Delete Title: () Change () Addition FELIU, OSCAR Name: Name: 2746 CUTTERS CORNER Address: Address: City-St-Zip: THE VILLAGES, FL 32162 City-St-Zip: Title: () Delete Title: () Change () Addition LEECH, JAMES Name: Name: Address: 213 JUAREZ DRIVE Address: THE VILLAGES, FL 32159 City-St-Zip: City-St-Zip:

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: DOUGLAS M. DOMBEK DP 04/28/2005