2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002297

FILED Sep 05, 2006 Secretary of State

Entity Name: TUSTENUGGEE PLANTATION SOUTH HOMEOWNERS ASSOCIATION, INC.

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

5345 ORTEGA BLVD SUITE 7

JACKSONVILLE, FL 32210 FORT WHITE, FL 32038

Current Mailing Address: New Mailing Address:

5345 ORTEGA BLVD SUITE 7 PO BOX 866

JACKSONVILLE, FL 32210 FORT WHITE, FL 32038

FFI Number: FEI Number Applied For (X) 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:

WEDEKIND, LEE D JR MILLER, MICHAEL C

5345 ORTEGA BLVD SUITE 7 PO BOX 866

FORT WHITE, FL 32038 US JACKSONVILLE, FL 32210

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: MICHAEL C. MILLER 09/05/2006

> Electronic Signature of Registered Agent Date

> > City-St-Zip:

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

WEDEKIND, LEE D JR MILLER, MICHAEL C Name: Name: 5345 ORTEGA BLVD Address: PO BOX 866 Address: City-St-Zip: JACKSONVILLE, FL 32210 FORT WHITE, FL 32038

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

Name: LANE, JAMES T JR Name: PENTOLINO, NORMAN

Address: 5345 ORTEGA BLVD Address: PO BOX 866

City-St-Zip: JACKSONVILLE, FL 32210 City-St-Zip: FORT WHITE, FL 32038

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

VARGAS, ERNIE MCRAY, YVONNE Name: Name: 5345 ORTEGA BLVD Address: Address: PO BOX 866

City-St-Zip: JACKSONVILLE, FL 32210 City-St-Zip: FORT WHITE, FL 32038

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: MICHAEL C. MILLER D 09/05/2006