2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004256

FILED Apr 14, 2006 Secretary of State

Entity Name: PANTHER TRACE HOMEOWNERS' ASSOCIATION, INC.

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

3974 TAMPA ROAD 3527 PALM HARBOR BLVD SUITE B PALM HARBOR, FL 34683

OLDSMAR, FL 34677

Current Mailing Address: New Mailing Address:

P.O. BOX 2157 P.O. BOX1418

OLDSMAR, FL 34677 PALM HARBOR, FL 34682

FEI Number: 41-2085637 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:

HANSON, JACK B
3974 TAMPA ROAD
SUITE B
OLDSMAR, FL 34677 US
HANSON, JACK B
MELROSE MANAGEMENT GROUP
3527 PALM HARBOR BLVD
PALM HARBOR, FL 34683 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: JACK B HANSON 04/14/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 UELLENDAHL, SVEN D
 Name:
 STEVENS, JUDY

 Address:
 19730 GRANDVIEW TERRACE
 Address:
 12303 ADVENTURE DR

 City-St-Zip:
 JUPITER, FL 33458
 City-St-Zip:
 RIVERVIEW, FL 33569

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

 Name:
 ANDREWS, ED
 Name:
 BARKER, RUSS

 Address:
 7402 N. 56TH STREET SUITE 480
 Address:
 12505 SAFARI LANE

 City-St-Zip:
 TAMPA, FL 33617
 City-St-Zip:
 RIVERVIEW, FL 33569

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

 Name:
 PELAEZ, MAURICE
 Name:
 BELLINGER, CAROLYN

 Address:
 101 N FIG TREE LANE
 Address:
 12533 BURGESS HILL DR

 City-St-Zip:
 PLANTATION, FL 33317
 City-St-Zip:
 RIVERVIEW, FL 33569

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

 Name:
 Name:
 DOLAN, CHRIS

 Address:
 Address:
 12633 BRAMFIELD DR

 City-St-Zip:
 City-St-Zip:
 RIVERVIEW, FL 33569

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: JACK B HANSON AGEN 04/14/2006