2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006020

FILED Apr 18, 2006 Secretary of State

Entity Name: AUDUBON PLACE HOMEOWNERS ASSOCIATION, INC. **New Principal Place of Business: Current Principal Place of Business:** AUDUBON PLACE HOMEOWNERS ASSOC. 1016 ROBIN LANE WINTER HAVEN, FL 33884 **Current Mailing Address: New Mailing Address:** AUDUBON PLACE HOMEOWNERS ASSOC. 1016 ROBIN LANE WINTER HAVEN, FL 33884 FEI Number: 05-0526206 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: ROUNTREE, JASON G 1016 ROBIN LANE WINTER HAVEN, FL 33884 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: () Delete () Change () Addition ROUNTREE, JASON Name: Name: 1016 ROBIN LN Address: Address: City-St-Zip: WINTER HAVEN, FL 33884 City-St-Zip: Title: VD Title: () Delete () Change () Addition Name: ROUNTREE, JAMIE Name: Address: 1016 ROBIN LN Address: WINTER HAVEN, FL 33884 City-St-Zip: City-St-Zip: Title: () Delete Title: (X) Change () Addition CHERRY, DONNA Name: ADDINGTON, WILLIAM Name: 1019 ROBIN LANE Address: 1025 ROBIN LANE Address: City-St-Zip: WINTER HAVEN, FL 33884 City-St-Zip: WINTER HAVEN, FL 33884

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: JASON ROUNTREE PD 04/18/2006