2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000378

FILED Jan 18, 2006 Secretary of State

Entity Name: BROKEN BOW HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1166 PELICAN BAY DRIVE DAYTONA BEACH, FL 32119 **Current Mailing Address: New Mailing Address:** 1166 PELICAN BAY DRIVE DAYTONA BEACH, FL 32119 FEI Number: 55-0827307 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: BARKIN, MICHELE J 1166 PELICAN BAY DRIVE DAYTONA BEACH, FL 32119 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: () Change () Addition () Delete KROPP, CARL Name: Name: 5925 BROKEN BOW Address: Address: City-St-Zip: PORT ORANGE, FL 32127 City-St-Zip: Title: DVP () Delete Title: () Change () Addition Name: STRAKA, RICHARD Name: Address: 5932 BROKEN BOW Address: City-St-Zip: PORT ORANGE, FL 32127 City-St-Zip: Title: DST () Delete Title: DST (X) Change () Addition WRIGHT, TOM Name: NELSON, CHASTITY Name: 5931 BROKEN BOW Address: Address: 5918 BROKEN BOW City-St-Zip: ORMOND BEACH, FL 32127 City-St-Zip: ORMOND BEACH, FL 32127

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: CARL KROPP DP 01/18/2006