2006 NOT-FOR-PROFIT CORPORATION

May 19, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # N03000009648** 05-19-2006 90029 049 ****61.25 PHOEBE PARK ASSOCIATION, INC. Principal Place of Business Mailing Address 400002~~ P 0 BOX 6235 1463 OAKFIELD DR BRANDON, FL 33508 **STE 141** BRANDON, FL 33511 05102006 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2133248 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCNEIL MGMT SVCS INC DO NOT WRITE 1463 OAKFIELD DR BRANDON, FL 33511 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. \Box Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. TITLE DESANTO, ROCCO NAME STREET ADDRESS 15718 PHOEBE PARK AVE CITY-ST-ZIP LITHIA, FL 33547 THE NAME TRATTNER, DAWN STREET ADDRESS 15704 PHOEBE PARK AVE

DO NOT WRITE IN THIS SPACE

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachmer with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

TITLE NAME

TITLE NAME

TITLE NAME

TITLE NAME STREET ADDRESS CITY - ST - ZIP

LITHIA, FL 33547

LITHIA, FL 33547

HANSON, HOWARD

LITHIA, FL 33547

HARDY, STEVE

LITHIA, FL 33547

5905 PHEOBE NEST DR

5811 PHEOBE NEST DR

TRAGESSER, SUZZANE

15746 PHOEBE PARK AVE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

813 4042712

FILED