2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 30, 2007 8:00 am Secretary of State DOCUMENT # N04000001000 04-30-2007 90816 027 ****61.25 ORLEANS PROPERTY OWNERS' ASSOCIATION, INC. 40091200 Principal Place of Business Mailing Address **409E COLLEGE AVE** POB 1058 RUSKIN, FL 33570 RUSKIN, FL 33575 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172007 Cho-NP CR2E037 (12/06) City & State 4. FEI Number 54-2144927 City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILSON, LOU ELLEN 409 E COLLEGE AVE Street Address (P.O. Box Number is Not Acceptable) RUSKIN, FL 33570 Zip Code FI 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 DP TITLE ☐ Delete TITLE ☐ Change ☐ Addition JOHNSON: RON NAME NAME STREET ADDRESS 443 NOBLE FAIRE RD STREET ADDRESS SUN CITY CENTER, FL 33573 CITY-ST-ZIP CITY-ST-ZIP TITL F DVP Delete ☐ Change ☐ Addition WEILER, JAMES NAME NAME STREET ADDRESS 445 NOBLE FAIRE RD STREET ADDRESS CITY-ST-ZIP SUN CITY CENTER, FL 33573 CITY-ST-ZIP DST TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GOLDWATER, KAREN NAME 402 NOBEL FAIRE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUN CITY CENTER, FL 33573 CITY-ST-ZIP ☐ Change ☐ Delete TITLE TITLE ■ Addition TEARAA, JOAN NAME NAME 407 NOBLE FAIRE RD STREET ADDRESS STREET ADDRESS SUN CITY CENTER, FL 33573 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition BROADBENT, SARAH NAME NAME STREET ADDRESS 450 NOBLE FAIRE DR STREET ADDRESS SUN CITY CENTER, FL 33573 CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 attachment with an address, with all other like empowered.

BIGNATURE AND SPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED