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2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 26, 2006 8:00 am Secretary of State DOCUMENT # N04000001629 04-26-2006 90227 033 ***150.00 TIOGA TOWN CENTER OWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 105 SW 128TH STREET 105 SW 128TH STREET 50016642 TIOGA, FL 32669 TIOGA, FL 32669 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03152006 Chg-NP CR2E037 (11/05) City & State 4. FEI Number 86-1100042 Applied For City & State Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DIAZ, LUIS A Street Address (P.O. Box Number is Not Acceptable) **105 SW 128TH STREET** TIOGA, FL 32669 Zip Code 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) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TIT! F ☐ Delete TITLE ☐ Change ☐ Addition NAME DIAZ, LUIS A NAME 105 SW 128TH STREET STREET ADDRESS STREET ADDRESS TIOGA, FL 32669 CITY-ST-ZIP CITY-ST-ZIP VP TITLE ☐ Delete ☐ Change ☐ Addition DIAZ, MIGUEL J NAME NAME STREET ADDRESS 105 SW 128TH STREET STREET ADDRESS CITY-ST-ZIP TIOGA, FL 32669 CITY-ST-ZIP TITLE VP ☐ Delete ☐ Change ☐ Addition CANNELLA, LUISA G NAME NAME STREET ADDRESS 105 SW 128TH STREET STREET ADDRESS CITY-ST-ZIP TIOGA, FL 32669 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition FERRERO, HORST NAME NAME STREET ADDRESS 105 SW 128TH STREET STREET ADDRESS CITY-ST-ZIP TIOGA, FL 32669 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME DIAZ, ANNELIESE NAME 105 SW 128TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TIOGA, FL 32669 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition Gilbert Levy NAME NAME

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.

SIGNATURE:

Luis Diaz