2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004828

FILED May 03, 2006 Secretary of State

Entity Name: HORATIO TOWNHOMES PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2506 S MACDILL AVE SUITE A 4532 W KENNEDY BLVD

TAMPA, FL 33629 SUITE 445

TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

2506 S MACDILL AVE SUITE A 4532 W KENNEDY BLVD

TAMPA, FL 33629 SUITE 277

TAMPA, FL 33609

FEI Number: 20-3217969 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAYTS, ANDREW J JR

201 N ARMENIA AVE
TAMPA, FL 33609 US

BRANGAN, PATRICK J

4532 W KENNEDY BLVD

SUITE 277

TAMPA, FL 33609 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: PATRICK BRANGAN 05/03/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 itle:
 D
 () Delete

 Title:
 D
 (X) Change () Addition

Name: ROBERTS, KERRY Name: KROHN, MICHAEL
Address: 2506 S MACDILL AVE SUITE A Address: 4532 W KENNEDY BLVD, SUITE 277

City-St-Zip: TAMPA, FL 33629 City-St-Zip: TAMPA, FL 33609

 $\mbox{Title:} \qquad \mbox{D} \qquad \mbox{() Delete} \qquad \qquad \mbox{Title:} \qquad \mbox{D} \qquad \mbox{(X) Change () Addition}$

Name: LANDERS, JAMES F Name: BRANGAN, PATRICK J

Address: 2506 S MACDILL AVE SUITE A Address: 4532 W KENNEDY BLVD SUITE 277

City-St-Zip: TAMPA, FL 33629 City-St-Zip: TAMPA, FL 33609

Name: HUDSON, ALAN Name: PAUL, CARR
Address: 2506 S MACDILL AVE SUITE A Address: 4532 W KENNEDY BLVD SUITE 277

City-St-Zip: TAMPA, FL 33629 City-St-Zip: TAMPA, FL 33609

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: PATRICK BRANGAN CFO 05/03/2006