2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005848

FILED Jul 28, 2006 Secretary of State

Entity Name: CLIFTON PARK HOMEOWNERS'S ASSOCIATION, INC.

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

4700 MILLENIA BLVD STE 400 1600 WEST COLONIAL DRIVE

ORLANDO, FL 32839 ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

P.O. BOX 531010 4700 MILLENIA BLVD STE 400 ORLANDO, FL 32839 ORLANDO, FL 32853

FEI Number: 57-1206659 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:

PERLMAN, JEFFREY HANSON, JACK 4700 MILLÉNIA BLVD STE 400

1600 WEST COLONIAL DRIVE ORLANDO, FL 32804 ORLANDO, FL 32839

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: JACK HANSON 07/28/2006

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete PERLMAN, JEFFREY MCCARTHY, THOMAS Name: Name: 4700 MILLENIA BLVD STE 400 Address: 4700 MILLENIA BLVD STE 400 Address:

City-St-Zip: ORLANDO, FL 32839 City-St-Zip: ORLANDO, FL 32839

Title: () Delete Title: () Change () Addition

Name: PETERSON, DON Name: Address: 4700 MILLENIA BLVD STE 400 Address: City-St-Zip: ORLANDO, FL 32839 City-St-Zip:

Title: DST () Delete Title: () Change () Addition

DOWLING, LARRY Name: Name: 4700 MILLENIA BLVD STE 400 Address: Address: City-St-Zip: ORLANDO, FL 32839 City-St-Zip:

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: THOMAS MCCARTHY DP 07/28/2006