2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Jan 27, 2006 08:00 AN DOCUMENT # N04000006064 **Secretary of State** 1. Entity Name LAS PALMAS AT BALLAST POINT HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 305 S MACDILL AVE 305 S MACDILL AVE TAMPA, FL 33609 TAMPA, FL 33609 01192006 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-2229933 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BENNETT, PETER DO NOT WRITE 305 S MACDILL AVE TAMPA, FL 33609 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 Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2006 10. OFFICERS AND DIRECTORS TITLE D NAME BENNETT, PETER STREET ADDRESS 305 S MACDILL AVE CITY-ST-ZIP TAMPA, FL 33609 TITLE NAME PARKER, DEREK U00000403755 STREET ADDRESS 3908 RYALLWOOD CT 02/06/06-80019-021 61.25 CITY-ST-ZIP VALRICO, FL 33594 TITLE NAME CAMPO, MATT STREET ADDRESS 6402 W LINEBAUGH DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33625 TITLE IN THIS SPACE MAME STREET ADDRESS CITY-ST-7IP

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:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP