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

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State 02-03-2006 90007 031 ****61.25 DOCUMENT # N04000006816 BALAYE OWNER'S ASSOCIATION, INC. Principal Place of Business Mailing Address 201 N FRANKLIN ST STE 2600 201 N FRANKLIN ST STE 2600 TAMPA, FL 33602 TAMPA, FL 33602 01062006 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 43-2055823 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent O'RYAN, CHRISTIAN F DO NOT WRITE 2701 N ROCKY POINT DR STE 930 TAMPA, FL 33607 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 lamiliar 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 Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2006 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS THTLE DPST NAME SAMAHA, STEVE STREET ADDRESS 201 N FRANKLIN ST STE 2600 CITY-ST-ZIP TAMPA, FL 33602 TITLE NAME O'RYAN, CHRISTIAN F STREET ADDRESS 2701 N ROCKY POINT DRIVE, STE 930 CITY-ST-7/P TAMPA, FL 33607 TITLE NAME MOYER, ROBERT STREET ADDRESS 201 N FRANKLIN ST STE 2600 DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33602 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this yepod 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 for 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 adjacehment with an adjress, with all other like empowered.

FILED Feb 03, 2006 8:00 am