2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # N04000008394 04-25-2005 90266 003 ****61.25 STRAITON AT BALLANTRAE TOWNHOME? ASSOCIATION, INC. Principal Place of Business Mailing Address 220 S FRANKLIN STREET 220 S FRANKLIN STREET **DDU4UUb1** TAMPA, FL 33602 TAMPA, FL 33602 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192005 CR2E037 (10/03) 4. FEI Number City & State City & State Applied For Not Applicable Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MEZER, STEVEN H Street Address (P.O. Box Number is Not Acceptable) 4904 EISENHOWER BLVD SUITE 150 TAMPA, FL 33634 City 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 lamitiar with, and accept the obligations of registered agent. SIGNATURE Signeture, 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 Florida Department of State Trust Fund Contribution. Due by May 1, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS TITLE ☐ Add tion TITLE ☐ Celete ☐ Change COLLINS, THERESA L MANE NAME 4904 EISENHOWER BLVD SUITE 150 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33634 CITY-51-20 TITLE ☐ Delete TITLE ☐ Change ☐ Addition TURBEVILLE, LISA NAME NAME 4904 EISENHOWER BLVD SUITE 150 STREET ADDRESS STREET ACCRESS CITY-ST-ZIP TAMPA, FL 33634 CITY-ST-ZIP TITLE ☐ Chance ☐ Addition □ Delete TITLE THOMPSON, LEE R NAME 4904 EISENHOWER BLVD SUITE 150 STREET ADDRESS STREET ADDRESS TAMPA, FL 33634 CITY-ST-ZIP COTY-ST-7/P ☐ Addition TITLE ☐ Delete ☐ Change NAME NALE" STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZO ☐ Change ☐ Addition TITLE ☐ Delete TITLE STREET ACCRESS STREET ADDRESS CITY-ST-ZP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 il changed, or on an attachment with an address, with an address, with the information for block 11 il changed, or on an attachment with an address.

frandest 4-20-05 290- 1900 SIGNATURE:

FILED May 31, 2005 8:00 am Secretary of State