2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009634

FILED Apr 23, 2008 Secretary of State

| Entity Nar | me: TAMRELI | FOREST HOMEOWNERS A | SSOCIATION, INC. | | |
|---|--|--------------------------------|---|--|--|
| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
| 9TH FLOC | RDEN STREE DR DLA, FL 32502 | Т | | | |
| Current M | lailing Addres | s: | New Mailing Addres | New Mailing Address: | |
| POST OFF PACE, FL | FICE BOX 2255 32571 | 5 | | | |
| FEI Number: | 26-0371922 | FEI Number Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and | Address of C | urrent Registered Agent: | Name and Address | Name and Address of New Registered Agent: | |
| 9TH FLOC PENSACC The above | DLA, FL 32502 named entity se of Florida. | US | ourpose of changing its registere | ed office or registered agent, or both, | |
| | Electron | ic Signature of Registered Age | ent | Date | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANG | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | DP () DOWNEY, HAR 6585 SHADY H PACE, FL 3257 | OLLOW DR | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | DST () DOWNEY, TAM 6585 SHADY H PACE, FL 3257 | OLLOW DR | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | D () BASS, SHALEA 6585 SHADY H PACE, FL 3257 | OLLOW DR | Title: Name: Address: City-St-Zip: | () Change () Addition | |

I hereby certify that the information supplied with this filing does not qualify 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: HARRELL G. DOWNEY DP 04/23/2008