2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

DOCUMENT # N04000010379

SIGNATURE:

Mar 01, 2006 8:00 am Secretary of State 1. Entity Name 03-01-2006 90002 046 ****61 25 TOWNHOMES AT MILLBROOKE RANCH PROPERTY OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 2637 MCCORMICK DR. 2637 MCCORMICK DRIVE **CLEARWATER FL 33759** CLEARWATER FL 33759-1041 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) Applied For City & State City & State 4. FEI Number 20-2105436 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FLOWERS FRISCIA, FRANK ESO. Street Address (P.O. Box Number is Not Acceptable) 500 N. WESTSHORE BLVD SUITE 830 **TAMPA FL 33609** 2637 MCCORMICK DR 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 1-25-06 (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to E NOW: FEL Due By May 1, 2006 \$5.00 May Be Trust Fund Contribution. Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. PD ☐ Delete TITLE ☐ Change ☐ Addition FLOWERS, G E NAME NAME 2637 MCCORMICK DRIVE STREET ADDRESS STREET ADDRESS CLEARWATER FL 33759 CITY-ST-ZIP CITY-ST-ZIP VD ☐ Delete Change ☐ Addition TITLE TITLE MILLER, LARRY NAME NAME STREET ADDRESS 2637 MCCORMICK DRIVE STREET ADDRESS **CLEARWATER FL 33759** CITY-ST-ZIP CITY-ST-ZIP Change _ Delete ☐ Addition JACZKO, THERESA NAME NAME 2637 MCCORMICK DRIVE STREET ADDRESS STREET ADDRESS CLEARWATER FL 33759 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Change ■ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

-25-06

FILED