~2006 NOT-FOR-PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 24, 2006 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # N05000001229 04-24-2006 90359 002 ****61.25 RUSKIN TOWNHOMES PROPERTY OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address **64967009** 2506 S. MACDILL AVE., SUITE A 2506 S. MACDILL AVE., SUITE A TAMPA, FL 33629 TAMPA, FL 33629 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112006 Chq-NP CR2E037 (11/05) Applied For City & State City & State 4. FEI Number 92-1340018 Not Applicable Ζiρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MAYTS, ANDREW J ESQ. Street 106 S. TAMPANIA AVE., SUITE 200 TAMPA, FL 33609 City 8. The above named entity submits this statement for the purpose of changing its registered office or registered State of Florida. I am familiar the obligations of registered agent. **SIGNATURE** DATE Signature, typed or printed name disensistered agent and title if applicable Registered Agent signature required when reinstating) Filing Fee is \$61.25 Election Campaign Financing **\$5.00** May Be Make check payable to rust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PD ☐ Delete TITLE ☐ Change ■ Addition TITLE LANDERS, JAMES NAME NAME 2506 S. MACDILL AVE., SUITE A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33629 CITY-ST-ZIP Addition VD ☐ Delete ☐ Change TITLE HUDSON, ALAN NAME NAME STREET ADDRESS 2506 S. MACDILL AVE., SUITE A STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33629 ☐ Change ■ Addition SD Delete TITLE TITLE ROBERTS, KERRY NAME NAME 2506 S. MACDILL AVE., SUITE A STREET ADDRESS STREET ADDRESS TAMPA, FL 33629 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE □ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TIT1 F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 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.

FILED

Daytime Phone #