2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003926

FILED Jun 02, 2006 Secretary of State

Entity Name: FORMOSA FOUR HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

940 N HIGHLANDS AVE STE 200 2418 FORMOSA AVENUE ORLANDO, FL 32803 ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

940 N HIGHLANDS AVE STE 200 2418 FORMOSA AVENUE ORLANDO, FL 32803 ORLANDO, FL 32804

FEI Number: 42-1706400 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MURPHY, WILLIAM E
940 N HIGHLANDS AVE STE 200
ORLANDO, FL 32803 US

ROMAN, CHRISTY L
2418 FORMOSA AVENUE
ORLANDO, FL 32804 US

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.

SIGNATURE: CHRISTY L. ROMAN 06/02/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: D () Delete Title: PRES (X) Change () Addition

 Name:
 MURPHY, WILLIAM E
 Name:
 BROWN, THOMAS

 Address:
 940 N HIGHLANDS AVE STE 200
 Address:
 2422 FORMOSA AVENUE

City-St-Zip: ORLANDO, FL 32803 City-St-Zip: ORLANDO, FL 32804

Title: D () Delete Title: VP (X) Change () Addition Name: MCADAMS, JAMES A Name: ROMAN, CHRISTY L

 Name:
 MCADAMS, JAMES A
 Name:
 ROMAN, CHRISTY L

 Address:
 2418 FORMOSA AVE
 Address:
 2418 FORMOSA AVE

 City-St-Zip:
 ORLANDO, FL 32803
 City-St-Zip:
 ORLANDO, FL 32804

Title: D () Delete Title: SEC (X) Change () Addition

 Name:
 BHUIYAN, TÜLÜ
 Name:
 PINELLI, BILL

 Address:
 2420 FORMOSA AVE
 Address:
 2416 FORMOSA AVE

 City-St-Zip:
 ORLANDO, FL 32803
 City-St-Zip:
 ORLANDO, FL 32804

Title: D (X) Delete Title: () Change () Addition

 Name:
 GUTHRIE, WALLACE N
 Name:

 Address:
 1 STONE GATE NORTH
 Address:

 City-St-Zip:
 LONGWOOD, FL 32779
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRISTY L. ROMAN VP 06/02/2006