2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005395

FILED Jul 05, 2007 Secretary of State

Entity Name: TANGLEWOOD PRESERVE HOMEOWNER'S ASSOCIATION, INC.

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

15100 HUTCHISON ROAD TAMPA, FL 33625

Current Mailing Address: New Mailing Address:

15100 HUTCHISON ROAD TAMPA, FL 33625

FEI Number: 20-4398414 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:

O'RYAN, CHRISTIAN F
2701 N ROCKY POINT DR SUITE 930
TAMPA, FL 33607 US
LAMB, BRIAN K
2002 N. LOIS AVE,
SUITE 507
TAMPA, FL 33607 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: BRIAN K. LAMB 07/05/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

Name: SCHOETTELKOTTE, PAUL Name: MACKEY, KIMBERLEY
Address: 15100 HUTCHISON ROAD Address: 3550 BUSCHWOOD DRIVE, SUITE 180

City-St-Zip: TAMPA, FL 33625 City-St-Zip: TAMPA, FL 33618

Title: VD () Delete Title: () Change () Addition

 Name:
 ALLISON, ROBERT
 Name:

 Address:
 15100 HUTCHISON ROAD
 Address:

 City-St-Zip:
 TAMPA, FL 33625
 City-St-Zip:

Title: STD () Delete Title: STD (X) Change () Addition Name: MARTIN, ALLISON Name: MURPHY, MICHAELANN

Address: 15100 HUTCHISON ROAD Address: 3550 BUSCHWOOD PARK DRIVE, SUITE 180

City-St-Zip: TAMPA, FL 33625 City-St-Zip: TAMPA, FL 33618

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: MICHAELANN MURPHY STD 07/05/2007