2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005395

FILED Mar 18, 2008 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 () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LAMB, BRIAN K PONTON, LANCE 2002 N. LOIS AVE, 15100 HUTCHISON ROAD TAMPA, FL 33625 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: LANCE PONTON 03/18/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete MACKEY, KIMBERLEY Name: Name: Address: 3550 BUSCHWOOD DRIVE, SUITE 180 Address: City-St-Zip: TAMPA, FL 33618 City-St-Zip: 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: () Change () Addition MURPHY, MICHAELANN Name: Name: 3550 BUSCHWOOD PARK DRIVE, SUITE 180 Address: Address: City-St-Zip: TAMPA, FL 33618 City-St-Zip:

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: LANCE PONTON PD 03/18/2008