2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001013

FILED Apr 26, 2007 Secretary of State

Entity Name: COPPERSTONE TOWNHOME HOMEOWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 255 PINE AVE N 3527 PALM HARBOR BLVD PALM HARBOR, FL 34683 OLDSMAR, FL 34677 **Current Mailing Address: New Mailing Address:** 255 PINE AVE N P O BOX 1418 OLDSMAR, FL 34677 PALM HARBOR, FL 34682 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LINCOLN, ROBERT K ESQ HANSON, JACK B 2033 MAIN STREET SUITE 600 MELROSÉ MANAGEMENT GROUP 3527 PALM HARBOR BLVD SARASOTA, FL 342376091 US PALM HARBOR, FL 34683 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: JACK B HANSON 04/26/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DP () Change () Addition () Delete JOHNSON, MARK Name: Name: 255 PINE AVE N Address: Address: City-St-Zip: OLDSMAR, FL 34677 City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: FONTANA, JOSEPH M Name: Address: 255 PINE AVE N Address: City-St-Zip: OLDSMAR, FL 34677 City-St-Zip: Title: STD () Delete Title: () Change () Addition SHARP, DONALD Name: Name: 255 PINE AVE N Address: Address: City-St-Zip: OLDSMAR, FL 34677 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: JACK B HANSON RΑ 04/26/2007