2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07835

FILED Mar 04, 2008 Secretary of State

Entity Name: TROPICAL HARBOR MOBILE HOMEOWNERS ASSOCIATION, INC.

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

330 BEAUVILLE ST 406 BEAVER RUN STREET LAKE PLACID, FL 33852 US LAKE PLACID, FL 33852 US

Current Mailing Address: New Mailing Address:

330 BEAUVILLE ST 406 BEAVER RUN STREET LAKE PLACID, FL 33852 US LAKE PLACID, FL 33852 US

FEI Number: 59-2522188 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:

PRICE, CHARLES

330 BEAUVILLE ST

LAKE PLACID, FL 33852 US

WOOD, JAMES

406 BEAVER RUN STREET

LAKE PLACID, FL 33852 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: JAMES WOOD 03/04/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 CECIL, THELMA
 Name:
 HAAG, WENDELL

 Address:
 317 BELLEFIELD ST
 Address:
 330 BELLE GROVE

 City-St-Zip:
 LAKE PLACID, FL 33852
 City-St-Zip:
 LAKE PLACID, FL 33852

Title: VP () Delete Title: VP (X) Change () Addition Name: WRITTEN, JAMES Name: REED, DOROTHY

Address: 332 BELLA GROVE ST Address: 323 BELLEFIELD AVE
City-St-Zip: LAKE PLACID, FL 33852 City-St-Zip: LAKE PLACID, FL 33852

Title: D () Delete Title: D (X) Change () Addition Name: PRICE, CHARLES Name: WOOD, JAMES

Address: 333 BELLEGROVE ST Address: 406 BEAVER RUN STREET

City-St-Zip: LAKE PLACID, FL 33852 City-St-Zip: LAKE PLACID, FL 33852

Title: T () Delete Title: () Change () Addition

 Name:
 COOPER, GRACE
 Name:

 Address:
 318 BELLE GROVE ST
 Address:

 City-St-Zip:
 LAKE PLACID, FL 33852
 City-St-Zip:

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

 Name:
 RISSMILLER, ANN
 Name:
 JOHNSON, DOREEN

 Address:
 333 BELLEGROVE ST
 Address:
 111 BEAUCHAMP STREET

 City-St-Zip:
 LAKE PLACID, FL 33852
 City-St-Zip:
 LAKE PLACID, FL 33852

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: GRACE COOPER T 03/04/2008