2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 20, 2005 8:00 am Secretary of State DOCUMENT # N09136 04-20-2005 90346 026 ****61.25 TALLYWOOD CENTRE CONDOMINIUM ASSOCIATION. INC. Principal Place of Business Mailing Address 2100 CONSTITUTION BLVD. 2100 CONSTITUTION BLVD. SARASOTA, FL 34231 SARASOTA, FL 34231 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04122005 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number 59-2683916 Applied For Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired -7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DELANCEY, MERTON 1942 COVE POINTE DRIVE Street Address (P.O. Box Number is Not Acceptable) VENICE, FL 34293 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. 4-15-06 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2005 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition DELANCEY, MERTON M NAME NAME 1942 COVE POINTE DR STREET ADDRESS STREET ADDRESS CITY-ST-7IP VENICE, FL 34293 CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME SNYDER, DONALD M. NAME STREET ADDRESS 3448 17TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA, FL TITLE: -TITLE ☐ Addition DELANCEY, GWEN NAME NAME - 1942 COVE POINTE STREET ADDRESS 902 PINEHURST LN STREET ADDRESS CITY-ST-ZIP VENICE, FL 34293 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME RIDER, STEVE NAME PO BOX 15166 N/A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34277 CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE " □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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^{12.} I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.