2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09136

FILED Apr 25, 2006 Secretary of State

Entity Name: TALLYWOOD CENTRE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2100 CONSTITUTION BLVD. 2107 GLOBAL COURT SARASOTA, FL 34231 SARASOTA, FL 34240 **Current Mailing Address: New Mailing Address:** 2100 CONSTITUTION BLVD. 2107 GLOBAL COURT SARASOTA, FL 34231 SARASOTA, FL 34240 FEI Number: 59-2683916 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DELANCEY, MERTON 1942 COVE POINTE DRIVE VENICE, FL 34293 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete DELANCEY, MERTON M Name: Name: 1942 COVE POINTE DR Address: Address: City-St-Zip: VENICE, FL 34293 City-St-Zip: Title: VD () Delete Title: (X) Change () Addition SNYDER, DONALD M., Name: SNYDER, DONALD M., Name: Address: 3448 17TH ST Address: 3448 17TH ST City-St-Zip: SARASOTA, FL City-St-Zip: SARASOTA, FL Title: () Delete Title: (X) Change () Addition DELANCEY, GWEN, DELANCEY, GWEN, Name: Name: 1942 COVE POINTE DRIVE 1942 COVE POINTE DRIVE Address: Address: City-St-Zip: VENICE, FL 34293 City-St-Zip: VENICE, FL 34293 Title: () Delete Title: (X) Change () Addition Name: RIDER, STEVE, Name: RIDER, STEVE, Address: PO BOX 15166 N/A Address: PO BOX 15166 N/A City-St-Zip: SARASOTA, FL 34277 City-St-Zip: SARASOTA, FL 34277

I hereby certify that the information supplied with this filing does not qualify for the 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: KEITH W. COWDEN RΑ 04/25/2006