2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18081

FILED Apr 24, 2006 Secretary of State

US

Entity Name: COPPERFIELD TOWNHOMES HOMEOWNERS' ASSOCIATION, INC.

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

7522 COLONIAL CT. TAMPA, FL 33615 US

Current Mailing Address: New Mailing Address:

10033 NINTH STREET N.
SECOND FLOOR
SAINT PETERSBURG, FL 33716 US
9887 FOURTH STREET NORTH
SUITE 301
SAINT PETERSBURG, FL 33702

FEI Number: 59-2890897 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:

RAMPORT PROPERTIES, INC.

10033 NINTH FLOOR STREET NORTH
SECOND FLOOR
SAINT PETERSBURG, FL 33716 US

RAMPORT PROPERTIES, INC.
9887 FOURTH STREET NORTH
SUITE 301
SAINT PETERSBURG, FL 33702 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: 04/24/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: P/D (X) Change () Addition

Name:FIORELLA, JOHNName:FIORELLA, JOHNAddress:10033 NINTH STREET NORTHAddress:9887 FOURTH STREET NORTHCity-St-Zip:SAINT PETERSBURG, FL 33716City-St-Zip:SAINT PETERSBURG, FL 33702

Title: VPD () Delete Title: VP/D (X) Change () Addition

Name: HAGAN, JOHN Name: HAGAN, JOHN

Address: 10033 NINTH STREET NORTH Address: 9887 FOURTH STREET NORTH City-St-Zip: SAINT PETERSBURG, FL 33716 City-St-Zip: SAINT PETERSBURG, FL 33702

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

Name: Name: BROOK, WILLIAM

 Address:
 Address:
 9887 FOURTH STREET NORTH

 City-St-Zip:
 City-St-Zip:
 ST. PETERSBURG, FL 33702

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: JOHN FIORELLA P/D 04/24/2006