2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22724

FILED Feb 13, 2006 Secretary of State

Entity Name: MARGAREE GARDENS HOMEOWNERS' ASSOCIATION, INC.

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

P.O. BOX 121415 P.O. BOX 121161 CLERMONT, FL 34712 CLERMONT, FL 34712

Current Mailing Address: New Mailing Address:

P. O. BOX 121415 P. O. BOX 121161

CLERMONT, FL 34712 US CLERMONT, FL 34712 US

FEI Number: 59-2730937 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:

POINSETTE, KATHLEEN GRAFF, CATHLIN
1985 BRANTLEY CIRCLE 1944 BRANTLEY CIRCLE
CLERMONT, FL 34711 US CLERMONT, FL 34711 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: CATHLIN E. GRAFF 02/13/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: P (X) Change () Addition Name: RODDAM, LESLEY Name: RODDAM, LESLEY

 Name:
 RODDAM, LESLEY
 Name:
 RODDAM, LESLEY

 Address:
 1914 BRANTLEY CIRCLE
 Address:
 1914 BRANTLEY CIRCLE

 City-St-Zip:
 CLERMONT, FL 34711
 City-St-Zip:
 CLERMONT, FL 34711

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

Name: SELF, PAUL Name: SELF, PAUL

Address: 1992 BRANTLEY CIRCLE
City-St-Zip: CLERMONT, FL 34711

Address: 1992 BRANTLEY CIRCLE
City-St-Zip: CLERMONT, FL 34711

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

Name:KUREEN, JENNIFERName:KUREEN, JENNIFERAddress:1978 BRANTLEY CIRCLEAddress:1978 BRANTLEY CIRCLECity-St-Zip:CLERMONT, FL 34711City-St-Zip:CLERMONT, FL 34711

 $\label{eq:title:P} {\sf Title:} \qquad {\sf P} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

Name:TIDWELL, ELLENName:TIDWELL, ELLENAddress:1969 BRANTLEY CIRCLEAddress:1969 BRANTLEY CIRCLECity-St-Zip:CLERMONT, FL 34711City-St-Zip:CLERMONT, FL 34711

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

 Name:
 INSALARO, GENA
 Name:
 INSALARO, GENA

 Address:
 1920 BRANTLEY CIR
 Address:
 1920 BRANTLEY CIR

 City-St-Zip:
 CLERMONT, FL 34711
 City-St-Zip:
 CLERMONT, FL 34711

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

Name: POINSETTE, KATIE Name: GRAFF, CATHLIN Address: 1985 BRANTLEY CIRCLE Address: 1944 BRANTLEY CIRCLE City-St-Zip: CLERMONT, FL 34711 City-St-Zip: CLERMONT, FL 34711

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: CATHLIN E GRAFF T 02/13/2006