2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 31, 2006
Secretary of State

DOCUMENT# N23716

Entity Name: HERE & THERE PALM SHORES MOBILE HOME PARK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

38201 ILLINOIS AVENUE
LEESBURG, FL 34788

New Principal Place of Business:

Current Mailing Address:

38201 ILLINOIS AVENUE
LEESBURG, FL 34788

New Mailing Address:

FEI Number: 59-2903467 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RUSS, GEORGE H
907 WEBSTER STREET
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

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:

Title: PD ( ) Delete
Name: FRANKLIN, WILLIAM
Address: 38215 FLORIDA AVENUE
City-St-Zip: LEESBURG, FL

Title: VD ( ) Delete
Name: MCGOWAN, ELMER
Address: 11431 PARAKEET CIRCLE
City-St-Zip: LEESBURG, FL 34788 US

Title: STD ( ) Delete
Name: BASTON, ORAN W
Address: 38201 ILLINOIS AVENUE
City-St-Zip: LEESBURG, FL 34788 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: WILLIAM FRANKLIN P 01/31/2006

Electronic Signature of Signing Officer or Director Date