2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 18, 2008 8:00 am Secretary of State **DOCUMENT # N23728** 04-18-2008 90027 030 ****61.25 GOVERNOR'S PLACE HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 2525 BAYSHORE BLVD 2525 BAYSHORE BLVD UNIT B UNIT B TAMPA, FL 33629 **TAMPA, FL 33629** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04142008 Chg-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 59-2871477 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SMITH, WAYNE Street Address (P.O. Box Number is Not Acceptable) 7009 24TH AVE SO STE. B **TAMPA, FL 33619** 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. SIGNATURE Streeture, wond or printed name of registered approximation if applicable (NOTE: Registered Agent signature required when minstation) DATE 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Delete TITLE ☐ Change ☐ Addition TITLE NEWTON, R. PARK NAME 2525 BAYSHORE BLVD. #C STREET ADDRESS STREET ADDRESS TAMPA, FL 33629 CITY-ST-ZIP CITY-ST-ZIP D Delete Ims Addition ☐ Change WILLIAMS, FRANCIS NAME NASA STREET ADDRESS 2525 BAYSHORE BLVD, # A STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33829 CITY-ST-7P TITLE ☐ Delete ME ☐ Change ☐ Addition WHITE, ROBERT A. NAME NAME STREET ADDRESS 2525 BAYSHORE BLVD. #B STREET ADDRESS **TAMPA, FL 33629** CITY-ST-ZIP CITY-ST-ZIP MILE Delete TITLE ☐ Change Addition GREG HUGHES TEDDER, JEFFERY D NAME: NAME 2525 BOYSHARE BLYD UNITE 2525 BAYSHORE BLVD UNIT E STREET ADDRESS STREET ADDRESS TAMPA, FL 33629 CITY-ST-ZIP TOMBO, FL 33629 CITY-ST-ZIP X Delete Change TITLE IIILE Addition THOMAS BROOMS BURD, UNTO CONDA, GEORGE NAME NAME STREET ADDRESS 2525 BAYSHORE BLVD #E STREET ADDRESS TAMPA, FL 33629 CITY-ST-ZIP CITY-ST-ZIP TOMO, FL 33629 TITLE Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

ROBERT B. WHITE

SIGNATURE: