2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23863

FILED Apr 04, 2006 Secretary of State

Entity Name: OLEANDER WOODS HOMEOWNER'S ASSOCIATION, INC.

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

701 JOHN CARROLL LANE 706 JOHN CARROLL LANE

WEST MELBOURNE, FL 32904 US WEST MELBOURNE, FL 32904 US

Current Mailing Address: New Mailing Address:

701 JOHN CARROLL LANE 706 JOHN CARROLL LANE

WEST MELBOURNE, FL 32904 US WEST MELBOURNE, FL 32904 US

FEI Number: 59-2889864 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:

MCCULLOUGH, PAMELA A TRIANTAFYLLIDIS, STELLA 701 JOHN CARROLL LANE 706 JOHN CARROLL LANE

WEST MELBOURNE, FL 32904 US WEST MELBOURNE, FL 32904 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: STELLA TRIANTAFYLLIDIS 04/04/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:T() DeleteTitle:T(X) Change () AdditionName:MCCULLOUGH, PAMELAName:TRIANTAFYLLIDIS, STELLAAddress:701 JOHN CARROLL LANEAddress:706 JOHN CARROLL LANECity-St-Zip:WEST MELBOURNE, FL 32904 USCity-St-Zip:WEST MELBOURNE, FL 32904 US

Title: S () Delete Title: () Change () Addition Name: BILS, CLAIR Name:

Address: 704 JOHN CARROLL LANE Address: City-St-Zip: WEST MELBOURNE, FL 32904 US City-St-Zip:

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

Name:BUTLER, GAILName:HUMMEL, KEVINAddress:711 JOHN CARROLL LANEAddress:719 JOHN CARROLL LANECity-St-Zip:WEST MELBOURNE, FL 32904 USCity-St-Zip:WEST MELBOURNE, FL 32904 US

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

 Name:
 GRAVES, CANDACE
 Name:

 Address:
 723 JOHN CARROLL LANE
 Address:

 City-St-Zip:
 WEST MELBOURNE, FL 32904 US
 City-St-Zip:

Title: P () Delete Title: D (X) Change () Addition Name: HUMMEL, KEVIN Name: MCCULLOUGH, PAMELA

Name:HUMMEL, KEVINName:MCCULLOUGH, PAMELAAddress:719 JOHN CARROLL LANEAddress:701 JOHN CARROLL LANECity-St-Zip:WEST MELBOURNE, FL 32904City-St-Zip:WEST MELBOURNE, FL 32904

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

 Name:
 BATES, BRAD
 Name:

 Address:
 731 JOHN CARROLL LANE
 Address:

 City-St-Zip:
 WEST MELBOURNE, FL 32904
 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: STELLA TRIANTAFYLLIDIS T 04/04/2006