2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24243

FILED Apr 21, 2006 Secretary of State

Entity Name: HOMESTEAD PROPERTY OWNERS ASSOCIATION, INC.

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

%LOWERY, WELDON 905 E. MARTIN LUTHER KING, JR. DR.

101 MAIN STREET STE B SUITE 570

SAFETY HARBOR, FL 34695 US TARPON SPRINGS, FL 34689 US

Current Mailing Address: New Mailing Address:

%LOWERY, WELDON 905 E. MARTIN LUTHER KING, JR. DR. 101 MAIN ST STE B SUITE 570

SAFETY HARBOR, FL 34695 US TARPON SPRINGS, FL 34689 US

FEI Number: 59-2942668 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:

MANNION, ELIZABETH R WHETZEL, TERRI B

1150 CLEVELAND ST SUITE 300 905 E. MARTIN LUTHER KING, JR. DR. CLEARWATER, FL 33755 US SUITE 570 TARPON SPRINGS, FL 34689 US

TARFON SPRINGS, FL 34009 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: TERRI B. WHETZEL 04/21/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CH

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: DT () Delete Title: PD (X) Change() Addition

 Name:
 BLAKELY, TIMOTHY
 Name:
 DAVIDSON, JODY

 Address:
 3042 HOMESTEAD CT
 Address:
 3045 HOMESTEAD COURT

 City-St-Zip:
 CLEARWATER, FL 33759
 City-St-Zip:
 CLEARWATER, FL 33759 US

Title: DVP () Delete Title: VPD (X) Change () Addition Name: MORON, RICHARD Name: MORTON, RICHARD J

 Address:
 35296 US 19 N #192
 Address:
 3061 HOMESTEAD OAKS DRIVE

 City-St-Zip:
 PALM HARBOR, FL 34684
 City-St-Zip:
 CLEARWATER, FL 33759 US

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

 Name:
 ROTH, ROLAND
 Name:
 ROTH, ROLAND

 Address:
 3054 HOMESTEAD CT
 Address:
 3054 HOMESTEAD CT

 City-St-Zip:
 CLEARWATER, FL 33759
 City-St-Zip:
 CLEARWATER, FL 33759 US

Title: DP () Delete Title: SD (X) Change () Addition Name: DAVIDSON, JODY Name: CARRIERA, MARIA

Address: 3045 HOMESTEAD CT Address: 3040 HOMESTEAD OAKS DRIVE City-St-Zip: CLEARWATER, FL 33759 CIty-St-Zip: CLEARWATER, FL 33759 US

Name: CARRIERA, MARIA Name: DANTUMA, KORT

Address: 3040 HOMESTEAD OAKS DRIVE Address: 3007 HOMESTEAD OAKS DRIVE City-St-Zip: CLEARWATER, FL 33759 US

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: JODY DAVIDSON PD 04/21/2006

Electronic Signature of Signing Officer or Director

Date