2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25079

FILED Feb 28, 2006 Secretary of State

Entity Name: AUTUMN OAKS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 18443 AUTUMN LAKES BLVD HUDSON, FL 34667 **Current Mailing Address: New Mailing Address:** 18443 AUTUMN LAKES BLVD HUDSON, FL 34667 FEI Number: 59-2878207 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: CONTINO, KAREN S BIGELOW, KRISTINE M 6630 EMBASSY BLVD 6630 EMBASSY BLVD PORT RICHEY, FL 34668 US PORT RICHEY, FL 34668 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: KRISTINE M BIGELOW C.P.A., P.A. 02/28/2006 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition TALLARINE, JOHN Name: Name: 13925 ECHO MOUNTAIN DR. Address: Address: City-St-Zip: HUDSON, FL 34667 City-St-Zip: Title: () Delete Title: () Change () Addition Name: GIGLIO III, LOUIS S Name: Address: 14025 AUTUMN LAKE BLVD Address: City-St-Zip: HUDSON, FL 34667 City-St-Zip: Title: () Delete Title: () Change () Addition BURTON, RENEE Name: Name: 18748 BASCOMB LANE Address: Address: City-St-Zip: HUDSON, FL 34667 City-St-Zip: Title: () Delete Title: () Change () Addition Name: CONTINO, THOMAS Name: 18615 AUTUMN LAKE BLVD. Address: Address: City-St-Zip: HUDSON, FL 34667 City-St-Zip: Title: () Delete Title: () Change () Addition CORREIRA, BENJAMIN Name: Name: 18527 AUTUMN LAKE BLVD Address: Address: City-St-Zip: HUDSON, FL 34667 City-St-Zip: Title: () Delete Title: () Change () Addition O'NEAL, JAMES Name: Name: Address: 18836 AUTUMN LAKE BLVD Address: HUDSON, FL 34667 City-St-Zip: 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: JOHN TALLARINE P 02/28/2006