2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Jul 13, 2006 DOCUMENT# N28741 Secretary of State

Entity Name: TOREY PINES HOMEOWNERS ASSOCIATION, INC.

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

2582 S MAGUIRE RD

#318

OCOEE, FL 34761

New Mailing Address: Current Mailing Address:

2582 S MAGUIRE RD #318

OCOEE, FL 34761 US

FEI Number: 59-2912384 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:

SOLOMON, SPENCER R 113 DESIRÉE AURORA ST WINTER GARDEN, FL 34787

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:

Date

Electronic Signature of Registered Agent

US

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

BUSCH, RANDY BUSCH, RANDY Name: Name: P.O. BOX 642522 Address: P.O. BOX 692522 Address: City-St-Zip: ORLANDO, FL 32869 City-St-Zip: ORLANDO, FL 32869

Title: VPD () Delete Title: TD (X) Change () Addition

KILEY, PAUL Name: KILEY, PAUL Name:

Address: 5135 PINE TOP PLACE Address: 5135 PINE TOP PLACE City-St-Zip: ORLANDO, FL 32819 City-St-Zip: ORLANDO, FL 32819

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

HICKMAN, LYNN Name: Name: Address: 5231 TIMBERVIEW TERRACE Address: City-St-Zip: ORLANDO, FL 32819 City-St-Zip:

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

Name: OWENS, JEFF Name: 5102 ROUND TREE COURT Address: Address: City-St-Zip: ORLANDO, FL 32819 City-St-Zip:

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

OWENS, DEANNA Name: Name: OWENS, DEANNA 5102 ROUND TREE COURT 5102 ROUND TREE COURT Address: Address: City-St-Zip: ORLANDO, FL 32819 City-St-Zip: ORLANDO, FL 32819

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: RANDY BUSCH PD 07/13/2006