2005 NOT-FOR-PROFIT CORPORATION

FILED Mar 22, 2005 8:00 am **Secretary of State**

ANNUAL REPORT 03-22-2005 90016 003 ****61.25 DOCUMENT # N32257

ST. TROPEZ HOMEOWNERS' ASSOCIATION, INC. 20023948 Principal Place of Business Mailing Address 1350 ORANGE AVE 1350 ORANGE AVE SUITE 100 SUITE 100 WINTER PARK, FL 32789 WINTER PARK, FL 32789 2. Principal Place of Business 3. Mailing Address Suite Ant # etc. Suite, Apt. #, etc. 01242005 Cha-NP CB2E037 (10/03) City & State Applied For City & State 4. FEI Number 59-3001641 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required - 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PHILLIPS, ROGER V ATTWOOD-PHILLIPS, INC. Street Address (P.O. Box Number is Not Acceptable) 1350 ORANGE AVE STE 100 WINTER PARK, FL 32789 City Zip Code FL 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 (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to **\$5.00** May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete ☐ Addition PIACENTI, BERNIE NAME NAME 1007 INLET WAY STREET ADDRESS STREET ADDRESS CfTY-ST-ZIP ALTAMONTE SPRINGS, FL 32714 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition ROMAN, JIM NAME NAME STREET ADDRESS 969 CASA DEL SOL CIR. STREET ADDRESS CITY-ST-7IP ALTAMONTE SPRINGS, FL 32714 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BOANO, NIÑA NAME 991 CASA DEL SOL CIR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32714 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Defete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

SIGNATURE: SIGNATURE AND TWEED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR