FILED 2005 NOT-FOR-PROFIT CORPORATION Mar 31, 2005 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # N36352 03-31-2005 90040 015 ****61.25 TIGER ISLAND OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address PO BOX 214 PO BOX 214 OTTER CREEK, FL 32683-0214 OTTER CREEK, FL 32683-0214 CR2E037 (10/03) 03272005 No Chg-NP DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2978921 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required ... 6. Name and Address of Current Registered Agent REED, DWIGHT DO NOT WRITE 12711 CORNELL CT HUDSON, FL 34667 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE . _

Filing Fee is \$61.25 Due by May 1, 2005 9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS TITLE NAME WRUCK, BILL STREET ADDRESS 10445 FLEMING ST. CITY-ST-ZIP BROOKSVILLE, FL 34614 TITLE NAME REED, DWIGHT STREET ADDRESS 127 CORRELL CT CITY-ST-ZIP HUDSON, FL 34667 TITLE NAME MARTINEZ, RAY STREET ADDRESS 3418 CULLENDALE DR. CITY-ST-ZIP TAMPA, FL 33618 TITLE NAME BURDICK, KEN STREET ADDRESS 33216 PUCKETT ST. CITY-ST-ZIP DADE CITY, FL 33523 TITLE NAME RUBIO, JOSE STREET ADDRESS 27424 RADOLOFF LN CITY-ST-ZIP DADE CITY, FL 33525 TITLE NAME STREET ADDRESS

DO NOT WRITE IN THIS SPACE

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

SIGNATURE:

3/27/05 (813)961-8909