

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39913

FILED
Apr 18, 2005
Secretary of State

Entity Name: TUSKAWILLA PALMS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

874 WINDCREST PL
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

855 WINDCREST PL
WINTER SPRINGS, FL 32708

New Mailing Address:

874 WINDCREST PLACE
WINTER SPRINGS, FL 32708

FEI Number: 59-3034972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESTER, GARY
1153 WALDORF COURT
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

KATANICH, SAMUEL L
874 WINDCREST PLACE
WINTER SPRINGS, FL 32708 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: SAMUEL L. KATANICH

04/18/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: KATANICH, SAMUEL L
Address: 874 WINDCREST PL
City-St-Zip: WINTER SPRINGS, FL 32708

Title: DP () Delete
Name: HESTER, GARY
Address: 1153 WALDORF COURT
City-St-Zip: WINTER SPRINGS, FL 32708

Title: DVP () Delete
Name: EULIANO, JOHN
Address: 859 WINDCREST PLACE
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: KATANICH, SAMUEL L
Address: 874 WINDCREST PL
City-St-Zip: WINTER SPRINGS, FL 32708

Title: DP (X) Change () Addition
Name: MOUNTCASTLE, STEVE
Address: 1141 WALDORF COURT
City-St-Zip: WINTER SPRINGS, FL 32708

Title: DST (X) Change () Addition
Name: KARAZE, AHMED
Address: 1149 WALDORF COURT
City-St-Zip: WINTER SPRINGS, FL 32708

I hereby certify that the information supplied with this filing does not qualify for the 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 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: SAMUEL L. KATANICH

DVP

04/18/2005

Electronic Signature of Signing Officer or Director

Date