2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49799

FILED Apr 14, 2006 Secretary of State

Entity Name: ELLINWOOD AT LANSBROOK HOMEOWNERS ASSOCIATION, INC.

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

3974 TAMPA ROAD 3527 PALM HARBOR BLVD SUITE B PALM HARBOR, FL 34683 US

OLDSMAR, FL 34677 US

Current Mailing Address: New Mailing Address:

PO BOX 2157
OLDSMAR, FL 34677 US

3527 PALM HARBOR BLVD
PALM HARBOR, FL 34683 US

FEI Number: 59-3179022 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:

HANSON, JACK B
3974 TAMPA ROAD
SUITE B
OLDSMAR, FL 34677 US
HANSON, JACK B
MELROSE MANAGEMENT GROUP
3527 PALM HARBOR BLVD
PALM HARBOR, FL 34683 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: JACK B HANSON 04/14/2

NATURE: JACK B HANSON 04/14/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: CONDREN, JAMES Name: RIO, SHARON

Name:CONDREN, JAMESName:RIO, SHARONAddress:4288 TREMBLAY WAYAddress:4229 ELLINWOOD BLVDCity-St-Zip:PALM HARBOR, FL 34685City-St-Zip:PALM HARBOR, FL 34685

Title: VPD () Delete Title: VPD (X) Change () Addition Name: SWARTZ, CINDY Name: WELCH, SCOTT

 Name:
 SWARTZ, CINDY
 Name:
 WELCH, SCOTT

 Address:
 4439 CLAIRSON COURT
 Address:
 4591 HALKIRCK CT

 City-St-Zip:
 PALM HARBOR, FL 34685
 City-St-Zip:
 PALM HARBOR, FL 34685

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

 Name:
 WILSON, MARK
 Name:

 Address:
 4337 ELLINWOOD BLVD
 Address:

 City-St-Zip:
 PALM HARBOR, FL 34685
 City-St-Zip:

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

 Name:
 RIO, SHARON
 Name:
 SWARTZ, CINDY

 Address:
 4229 ELLINWOOD BLVD
 Address:
 4439 CLARISON CT

 City-St-Zip:
 PALM HARBOR, FL 34685
 City-St-Zip:
 PALM HARBOR, FL 34685

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

 Name:
 ULLOM, BOB
 Name:

 Address:
 4320 ELLINWOOD BLVD
 Address:

 City-St-Zip:
 PALM HARBOR, FL 34685
 City-St-Zip:

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

 Name:
 SHANK, TINA
 Name:

 Address:
 4308 ELLINWOOD BLVD
 Address:

 City-St-Zip:
 PALM HARBOR, FL 34685
 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: JACK B HANSON AGEN 04/14/2006