2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 24, 2006 8:00 am Secretary of State DOCUMENT # N51192 04-24-2006 90385 008 ****61.25 HOMEOWNERS ASSOCIATION OF MEYERS COVE, INC. Principal Place of Business Mailing Address P.O. BOX 2192 P.O. BOX 2192 40027012 TARPON SPRINGS, FL 34688-2192 TARPON SPRINGS, FL 34688-2192 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212006 Chg-NP CR2E037 (11/05) City & State City & State Applied For 59-3180794 Not Applicable Zip Country 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 MATTHEWS, LISA 1705 MEYERS COVE DRIVE Street Address (P.O. Box Number is Not Acceptable) TARPON SPRINGS, FL 34689 - is City Zip Code 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 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to П Due by May-1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. SD SD TITLE X Delete TILLE Addition ☐ Change RYLE, GARY 1748 MEYERS COVE DR. NAME YEOMANS, GREG NAME STREET ADDRESS 1669 MEYERS COVE DR STREET ADDRESS CITY-ST-ZIP TARPON SPRINGS, FL 34689 CITY-ST-ZIP TARPON SPRINGS, FL 34689 TD ШE ☐ Defete TITLE ☐ Change Addition NAME MATTHEWS, LISA NAME STREET ADDRESS 1705 MEYERS COVE DR STREET ADDRESS CITY-ST-ZIP TARPON SPRINGS, FL 34689 CITY-ST-ZIP PD TITLE ☐ Delete mF ☐ Change ☐ Addition HARVEY, DAVE NAME NAME STREET ADDRESS 2324 RESERVE COURT STREET ADDRESS C!TY-ST-ZIP LAND O LAKES, FL 34639 CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME VESTAS, EMMANUEL NAME STREET ADDRESS 1793 MEYERS COVE DR STREET ADDRESS CITY-ST-ZIP TARPON SPRINGS, FL 34689 CITY-ST-71P TITLE ☐ Delete TITLE Change ☐ Addition DUNLAP, DAVID 1670 MEYERS COVE DR. TARPON SPRINGS, FL 34689 DUNLAP, DAVID NAME NAME STREET ADDRESS 1670 MEYERS COVE DR STREET ADDRESS TARPON SPRINGS, FL 34689 CITY-ST-ZIP CITY-ST-ZIP Delete IIII E Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filting does not qualify for the exemptions contained 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 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.

atthews

CITY-ST-71P

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR LISA MATTHEWS

(727)420-5949

FILED