2006 NOT-FOR-PROFIT CORPORATION

May 04, 2006 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # N94000002557** 05-04-2006 90234 028 ***150.00 1. Entity Name PROPERTY OWNERS OF THE RESERVE, INC. 16658004 Principal Place of Business Mailing Address P.O. BOX 880074 P.O. BOX 880074 PORT SAINT LUCIE, FL 34988 PORT SAINT LUCIE, FL 34988 04262006 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0760333 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HANSEN, ROBERT T DO NOT WRITE Saddlebrook 7993 SADOLE BROOK DR. PORT SAINT LUCIE, FL 34986 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. 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Due by May 1, 2006 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME HAMMER, PAMELA J STREET ADDRESS 7672 CHARLESTON WAY CITY-ST-ZIP PORT ST. LUCIE, FL 34986 TITLE NAME SIMONS, ROBERT L STREET ADDRESS 7224 MYSTIC WAY CITY-ST-ZIP PORT ST. LUCIE, FL 34986 TITLE NAME HANSEN, ROBERT 7993 SADDLE BROOKS DR. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP PORT SAINT LUCIE, FL 34986

City-ST-ZIP 12. I hereby certify that the information supplied with this filing 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.

| SIGNATUR |
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CONTI, BOBBIE DR

8266 RIVIERA WAY

PORT SAINT LUCIE, FL 34986

TITLE

NAME STREET ADDRESS

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

CITY-ST-ZIP

4-30-06

IN THIS SPACE

FILED