

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005958

FILED
Jan 18, 2006
Secretary of State

Entity Name: NATURE'S RESERVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2252 CAMP INDIANHEAD RD.
LAND O' LAKES, FL 34639 US

New Principal Place of Business:

Current Mailing Address:

23110 STATE ROAD 54
BOX #147
LUTZ, FL 33549 US

New Mailing Address:

FEI Number: 65-0569362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, THOMAS A PRESIDE
23110 STATE ROAD 54
BOX #147
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

SILINCE, CAROLINE PRESIDE
23110 STATE ROAD 54
BOX #147
LUTZ, FL 33549 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: CAROLINE SILINCE

01/18/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRANT, THOMAS
Address: 2252 CAMP INDIANHEAD RD.
City-St-Zip: LAND O' LAKES, FL 34639 US

Title: VPD () Delete
Name: YODICE, JEAN
Address: 2336 CAMP INDIAN HEAD ROAD
City-St-Zip: LAND O' LAKES, FL 34639 US

Title: SD () Delete
Name: ARISON, SANDRA
Address: 2319 RESERVE COURT
City-St-Zip: LAND O' LAKES, FL 34639 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SILINCE, CAROLINE
Address: 2252 CAMP INDIANHEAD RD.
City-St-Zip: LAND O' LAKES, FL 34639 US

Title: VPD (X) Change () Addition
Name: FATUZZO, MAGGIE VP
Address: 2326 RESRVSE CT
City-St-Zip: LOL, FL 34639 US

Title: TR (X) Change () Addition
Name: HARVEY, DAVID TR
Address: 2324 RESRVSE CT
City-St-Zip: LOL, FL 34639 US

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: CAROLINE SILINCE

PRES

01/18/2006

Electronic Signature of Signing Officer or Director

Date