

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001548

FILED
May 01, 2006
Secretary of State

Entity Name: TAMPA PALMS NORTH OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

10033 NINTH STREET
2ND FLOOR
SAINT PETERSBURG, FL 33716 US

New Principal Place of Business:

9887 FOURTH STREET NORTH
SUITE 301
SAINT PETERSBURG, FL 33702 US

Current Mailing Address:

10033 NINTH STREET
2ND FLOOR
SAINT PETERSBURG, FL 33716 US

New Mailing Address:

9887 FOURTH STREET NORTH
SUITE 301
SAINT PETERSBURG, FL 33702 US

FEI Number: 59-3371696 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

RAMPART PROPERTIES, INC.
10033 NINTH STREET NORTH
2ND FLOOR
SAINT PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

RAMPART PROPERTIES, INC.
9887 FOURTH STREET NORTH
SUITE 301
SAINT PETERSBURG, FL 33702 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: _____

05/01/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EICHHOLT, DUSTY
Address: 10033 NINTH ST N.
City-St-Zip: ST PETERSBURG, FL 33716

Title: VD () Delete
Name: BILKEY, WILLIAM
Address: 10033 NINTH ST. N.
City-St-Zip: ST. PETERSBURG, FL 33716

Title: STD () Delete
Name: KOUWENHOVEN, BILL
Address: 10033 NINTH ST N
City-St-Zip: ST PETERSBURG, FL 33716

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BILKEY, WILLIAM
Address: 9887 FOURTH STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33702

Title: VPD (X) Change () Addition
Name: CAETANO, JOSEPH
Address: 9887 FOURTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

Title: STD (X) Change () Addition
Name: ROBINSON, BARBARA
Address: 9887 FOURTH STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33702

Title: TD () Change (X) Addition
Name: GOSSELIN, REYNOLD
Address: 9887 FOURTH STREET NORTH
City-St-Zip: ST.PETERSBURG, FL 33702

Title: D () Change (X) Addition
Name: KAHN, MICHAEL
Address: 9887 FOURTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

Title: D () Change (X) Addition
Name: SLOAT, MARK
Address: 9887 FOURTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

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: WILLIAM BILKEY

PD

05/01/2006

Electronic Signature of Signing Officer or Director

Date