2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005823

FILED Mar 29, 2005 Secretary of State

Entity Name: THE RESERVE OF OLD TAMPA BAY HOMEOWNERS ASSOCIATION, INC.

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

3974

TAMPA ROAD STE. B OLDSMAR, FL 34677

Current Mailing Address: New Mailing Address:

P.O. BOX 2157 OLDSMAR, FL 34677

FEI Number: 59-3416781 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:

JACK, HANSON B 3974 TAMPA ROAD STE. B STE. B STE. B

OLDSMAR, FL 34677 US OLDSMAR, FL 34677 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 03/29/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

Name: BRYLAWSKI, ROD Name: LEAL, RON
Address: 4120 CAUSEWAY VISTA DR Address: 4105 CAUSEWAY VISTA DRIVE

City-St-Zip: TAMPA, FL 33615 City-St-Zip: TAMPA, FL 33615

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

Name: ACTON, TY Name: BLANKENSHIP, KIRBY
Address: 4111 CAUSEWAY VISTA DR. Address: 4102 CAUSEWAY VISTA DRIVE

City-St-Zip: TAMPA, FL 33615 City-St-Zip: TAMPA, FL 33615

Title: STD () Delete Title: STD (X) Change () Addition Name: KNIGHT, LEANN Name: GONZALEZ, MIKE

Address: 4101 CAUSEWAY VISTA DR.S Address: 4122 CAUSEWAY VISTA DRIVE

City-St-Zip: TAMPAS, FL 33615 City-St-Zip: TAMPA, FL 33615

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 03/29/2005