2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005823

FILED Apr 14, 2006 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 3527 PALM HARBOR BLVD TAMPA ROAD STE. B PALM HARBOR, FL 34683 OLDSMAR, FL 34677

Current Mailing Address: New Mailing Address:

P.O. BOX 2157 P.O. BOX 1418

OLDSMAR, FL 34677 PALM HARBOR, FL 34682

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
OLDSMAR, FL 34677 US

JACK, HANSON B
MELROSE MANAGEMENT GROUP
3527 PALM HARBOR BLVD
PALM HARBOR, FL 34683 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 04/14/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 LEAL, RON
 Name:

 Address:
 4105 CAUSEWAY VISTA DRIVE
 Address:

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

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

 Name:
 BLANKENSHIP, KIRBY
 Name:
 MERCHANT, JAKE

 Address:
 4102 CAUSEWAY VISTA DRIVE
 Address:
 15429 BRUSHWOOD DR

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

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

 Name:
 GONZALEZ, MIKE
 Name:
 BARNES, RALPH

 Address:
 4122 CAUSEWAY VISTA DRIVE
 Address:
 8618 TIDAL BAY LANE

 City-St-Zip:
 TAMPA, 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 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: JACK B HANSON AGEN 04/14/2006