2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002842

FILED Apr 26, 2006 Secretary of State

Entity Name: TAMPA COLUMBUS CLUB ASSOCIATION INC.

Current Principal Place of Business: New Principal Place of Business: TAMPA COLUMBUS CLUB TAMPA, FL 33603 **Current Mailing Address: New Mailing Address:** 1707 W. CLIFTON ST TAMPA, FL 336031101 FEI Number: 59-3263890 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: WATSON, GEORGE H JR. 1707 W. CLIFTON ST. TAMPA, FL 336031101 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition WIESEN, HERBERT GIST, GARY Name: Name: 3427 HEARDS FERRY DR Address: 1001 W CHARTER ST Address: City-St-Zip: TAMPA, FL 33618 City-St-Zip: TAMPA, FL 33602 Title: Title: (X) Change () Addition () Delete SLOWIK, STANLEY J JR Name: WATSON, GEORGE H JR Name: Address: 1922 W ORIENT ST Address: 9906 SIR FREDERICK ST City-St-Zip: TAMPA, FL 33607 City-St-Zip: TAMPA, FL 33637 Title: () Delete Title: () Change () Addition BREEN, FRANK J Name: Name: 4051 SHORESIDE CIRCLE Address: Address: City-St-Zip: TAMPA, FL 33624 City-St-Zip: Title: () Delete Title: () Change () Addition Name: SLOWIK, STAN JR. Name: 1922 W. ORIENT ST. Address: Address: City-St-Zip: TAMPA, FL 33607 City-St-Zip: Title: () Delete Title: () Change () Addition DAWSON, JAMES SR Name: Name: 9189 BAYOU DR. Address: Address: City-St-Zip: TAMPA, FL 33635 City-St-Zip: Title: () Delete Title: () Change () Addition PEREZ. EMILIO JR. Name: Name: Address: 15106 ELMCREST Address: ODESSA, FL 33556 City-St-Zip: City-St-Zip:

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: GEORGE H. WATSON JR. VP 04/26/2006