2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Jan 13, 2006 08:00 AM Secretary of State DOCUMENT # N97000005022 1. Entity Name ADRIAN WOODS HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address P O BOX 732 P 0 BOX 732 MILTON, FL 32572 US MILTON, FL 32572 115 01032006 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3503910 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARNES, JOEY L DO NOT WRITE 5001 COMMERCE PK. CIR PENSACOLA, FL 32505 IN THIS SPACE 8. 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. I am famillar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2008 OFFICERS AND DIRECTORS 10 TITLE NAME BARNES, JOEY L STREET ADDRESS 5001 COMMERCE PARK CIRCLE CITY-ST-ZIP PENSACOLA, FL 32505 TITLE U000000385129 NAME FIGOLAH, JAMES R 01/18/06-80004-009 61.25 STREET ADDRESS 8917 DAVIS HWY., APT. #128 CITY-ST-ZIP PENSACOLA, FL 32514 TITLE ABSHIRE, LEONARD J JR. NAME STREET ADDRESS 1043 ADRIAN WAY DO NOT WRITE CATY-ST-ZIP MILTON, FL 32583 IN THIS SPACE 2127E NAME STREET ADDRESS CITY-ST-ZIP DILE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED