

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000752

FILED
Jan 06, 2006
Secretary of State

Entity Name: TAMPA OAKS PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O OPUS SOUTH MANAGEMENT CORPORATION
4200 WEST CYPRESS ST., STE. 444
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

10350 BREN ROAD WEST
MINNETONKA, MN 55343

New Mailing Address:

FEI Number: 59-3617775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Title: VP () Delete
Name: GREENFIELD, BARRY W
Address: 4200 W CYPRESS STREET
City-St-Zip: TAMPA, FL 33607

Title: SVP () Delete
Name: SHAW, JERRY
Address: 4200 W CYPRESS STREET
City-St-Zip: TAMPA, FL 33607

Title: P () Delete
Name: RAUENHORST, JOSEPH J
Address: 1300 SAWGRASS CORP PKWY #144
City-St-Zip: FORT LAUDERDALE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JOSEPH RAUENHORST

P

01/06/2006

Electronic Signature of Signing Officer or Director

Date