2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005520

FILED Apr 27, 2005 Secretary of State

Entity Name: ARBOR GREENE OF NEW TAMPA HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 3434 COLWELL AVE. SUITE 200 TAMPA, FL 33614 **New Mailing Address: Current Mailing Address:** 3434 COLWELL AVE. SUITE 200 TAMPA, FL 33614 FEI Number: 59-3537771 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: WILLIAMS, PETE RIZZETTA & COMPANY INC. 3434 COLWELL AVE. 3434 COLWELL AVE. SUITE 200 SUITE 200 TAMPA, FL 33614 US TAMPA, FL 33614 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: WILLIAM J. RIZZETTA 04/27/2005 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition FUNK, CHARLES B URSO, LESLIE Name: Name: 601 BAYSHORE BOULEVARD #650 Address: 10212 WATERSIDE OAKS DRIVE Address: City-St-Zip: TAMPA, FL 33606 City-St-Zip: TAMPA, FL 33647 Title: () Delete Title: (X) Change () Addition MEEHAN, JEFFREY B Name: LACHES, PETER Name: Address: 601 BAYSHORE BOULEVARD #650 Address: 18012 FOREST RETREAT City-St-Zip: TAMPA, FL 33606 City-St-Zip: TAMPA, FL 33647 Title: () Delete Title: (X) Change () Addition ALLEN, SCOTT TESH, LISA Name: Name: 18000 ARBOR GREENE DRIVE 10226 EVERGREEN HILL DRIVE Address: Address: City-St-Zip: TAMPA, FL 33647 City-St-Zip: TAMPA, FL 33647 () Change (X) Addition Title: () Delete Title: Name: Name: HARTNAGEL, DOUG 18153 HERON WALK DRIVE Address: Address: City-St-Zip: City-St-Zip: TAMPA, FL 33647 Title: () Delete Title: () Change (X) Addition Name: Name: PIKE, ED 18042 ARBOR CREST DRIVE Address: Address: City-St-Zip: City-St-Zip: TAMPA, FL 33647 Title: () Delete Title: () Change (X) Addition SZEMATOWICZ, JOE Name: Name: Address: Address: 10229 ARBORSIDE DRIVE TAMPA, FL 33647 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 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: LESLIE URSO P 04/27/2005