2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jun 13, 2005 8:00 am Secretary of State DOCUMENT # N99000000123 06-13-2005 90005 048 ****61.25 TERN BAY HOMEOWNER'S ASSOCIATION, INC. Principal Place of Business Mailing Address 545 PINELLAS BAYWAY 545 PINELLAS BAYWAY TIERRA VERDE, FL 33715 TIERRA VERDE, FL 33715 4302 #302 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05172005 Chq-NP CR2E037 (10/03) .30L 302 City & State City & State FEI Number 59-3561312 Applied For Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired П 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BACON, DAVID A 2959 FIRST AVENUE NORTH Street Address (P.O. Box Number is Not Acceptable) ST. PETERSBURG, FL 33713 Zip Code 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 familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Make check payable to -Trust Fund Contribution. Florida Department of State Due by September 7, 2005 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 <u> Z VPD</u> ☐ Delete TITLE Change ■ Addition TITLE GREEN, BOB NAME NAME 545 PINELLAS BAYWAY STREET ADDRESS STREET ADDRESS TIERRA VERDE, FL 33715 CITY-ST-ZIP CITY-ST-ZIP TD TITLE Delete TITLE ☐ Change ■ Addition LEWIS. ANN NAME NAME 545 PINELLAS BAYWAY STREET ADDRESS STREET ADDRESS CITY-ST-7IP TIÉRRA VERDE, FL 33715 CELY-ST-7/P SD Delete THE TITLE ☐ Change ■ Addition NAME CARROLL, BRIAN NAME 545 PINELLAS BAYWAY STREET ADORESS STREET ADORESS CITY-ST-ZIP TIERRA VERDE, FL 33715 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition DIGENOVA, PHIL NAME NAME STREET ADDRESS 545 PINELLAS BAYWAY STREET ADDRESS CITY-ST-ZIP TIERRA VERDE, FL 33715 CITY-ST-7/P ☐ Addition Delete TITLE JOHNSON, BOB NAME NAME STREET ADORESS 545 PINELLAS BAYWAY STREET ADDRESS CITY-ST-ZIP TIERRA VERDE, FL 33715 CITY-ST-ZIP ☐ Çhange TITLE ☐ Detete THUE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 impowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attactment with an address, with all other like empowered. SIGNATURE

FILED