2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002606

FILED Jan 23, 2006 Secretary of State

Entity Name: PALM RIVER RESERVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 5704 RIVER RESERVE CT TAMPA, FL 33619 **Current Mailing Address: New Mailing Address:** 217 HOBBS STREET SUITE 107 TAMPA, FL 33619 FEI Number: 59-3645150 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: BARNES, ISRAEL 5704 RIVER RESERVE CT TAMPA, FL 33619 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 () Change () Addition CRAIG, MICHAEL D Name: Name: 517 SOUTH 58TH STREET Address: Address: City-St-Zip: TAMPA, FL 33619 City-St-Zip: Title: () Delete Title: (X) Change () Addition BARNES, ISRAEL Name: Name: BARNES, ISRAEL Address: 5704 RIVER RESERVE CT Address: 5704 RIVER RESERVE CT City-St-Zip: TAMPA, FL 33619 City-St-Zip: TAMPA, FL 33619 Title: () Delete Title: (X) Change () Addition BRUCATO, DANIEL POPOVEC, MICHAELLE Name: Name: 513 SOUTH 58TH ST 5704 RIVER RESERVE CT Address: Address: City-St-Zip: TAMPA, FL 33619 City-St-Zip: TAMPA, FL 33619 Title: () Delete Title: () Change () Addition Name: SUAREZ, HENRY R Name: 507 SOUTH 58TH STREET Address: Address: City-St-Zip: TAMPA, FL 33619 City-St-Zip: Title: () Delete Title: () Change () Addition CELEIRO, ARMANDO Name: Name: 1206 NORTH 20TH STREET Address: Address: City-St-Zip: TAMPA, FL 33605 City-St-Zip: Title: () Delete Title: () Change (X) Addition HARPER, CHARLES Name: Name: Address: Address: 5708 RIVER RESERVE COURT TAMPA, FL 33619 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: MICHAELLE POPOVEC S 01/23/2006