2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Apr 24, 2006 8:00 am Secretary of State DOCUMENT # N99000003083 04-24-2006 90426 025 ****61.25 HERNANDO BEACH SOUTH PROPERTY OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 10730 US 19 NORTH 10730 US NORTH PORT RICHEY, FL 34668 PORT RICHEY, FL 34668 2. Principal Place of Business 3. Mailing Address 6710 Embassy Blvd PO Box 1407 Suite, Apt. #, etc. Suite, Apt. #, etc. 04112006 Chg-NP CR2E037 (11/05) 204 City & State 4. FEI Number 59-3567217 City & State Applied For Port Richey FL Port Richey FL Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 34668 Pasco 34673 Pasco Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BERG, ROBERT L <u>Mary Ann Myszkowiak</u> Street Address (P.O. Box Number is Not Acceptable) **10730 US NORTH** Coastal Management PORT RICHEY, FL 34668 6710 Embassy Blvd-Suite 204 FL 34668 Port Richev 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 a SIGNATURE nted name of registered again and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. CP Delete TITLE FITLE ☐ Change VPD HAAG, BRIGITTE NAME NAME Ed Palcisco 3464 PALOMETZ DR. STREET ADDRESS STREET ADDRESS 3472 Bluefish Dr CITY+ST-7IP HERNANDO BEACH, FL 34607 CITY-ST-7IP Hernando Beach FL TITLE Change ☐ Addition TITLE Delete GARRETT, JAMES SD 4049 CROAKER DR. Diane Overbeek STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HERNANDO BEACH, FL 34607 CITY-ST-ZIP 4049 Jewfish Dr Hernando Beach FL 34607 Change **Z** Delete TITLE Addition SWEAT, MELVIN NAME NAME 3327 CROAKER DR. STREET ADDRESS STREET ADDRESS HERNANDO BEACH, FL 34607 CITY-ST-7JP CITY-ST-ZIP TITLE K Delete TIT1 F TD Change Addition WESTERBERG, THOMAS NAME NAME Diane Gayhart 4025 AMBERJACK DR. STREET ADDRESS STREET ADDRESS 4017 Triggerfish Dr HERNANDO BEACH, FL 34607 CITY-ST-ZIP CITY-ST-ZIP Hernando Beach FL 34607 (Z) Change ☐ Delete TITLE Addition TITLE PD PERSONS, WILLIAM NAME NAME 3352 TRIGGERFISH DR STREET ADDRESS STREET ADDRESS HERNANDO BEACH, FL 34607 CITY-ST-ZIP CITY-ST-ZIP TITLE ST Delete TITLE ☐ Change Addition DEAN, MIKE NAME NAME Mike Prescott 3480 CROAKER DR. STREET ADDRESS STREET ADDRESS 3402 Amberjack Dr CITY-ST-7IP HERNANDO BEACH, FL 34607 CITY-ST-ZIP Hernando Beach FL 34607

12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED