2006 NOT-FOR-PROFIT CORPORATION

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED ANNUAL REPORT Apr 14, 2006 08:00 AN Secretary of State DOCUMENT # N23073 1. Entity Name ICHETUCKNEE FOREST OWNERS ASSOCIATION, INC. Mailing Address Principal Place of Business 1217 SW LONCALA LP P.O. BOX 487 FORT WHITE, FL 32038 FORT WHITE, FL 32038 04112006 No Chg-NP CR2E037 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2907455 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SMITH, TERRE S DO NOT WRITE 1217 SW LONCALA LP FORT WHITE, FL 32038 IN THIS SPACE 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2006 10. OFFICERS AND DIRECTORS TITLE NAME JOHNSON, NORMAN U00000508372 STREET ADDRESS RT. 1, BOX 1646 04/28/06-80003-004 61.25 CITY-ST-70P O'BRIEN, FL 32071 TITLE MALLE SMITH, TERRI STREET ADDRESS RT 1 BOX 1624 CITY-ST-ZIP O'BRIEN, FL 32071 TITLE JUNE, GAYLE STREET ADDRESS 948 SW LONCALA LP DO NOT WRITE CITY-ST-ZIP FORT WHITE, FL 32038 IN THIS SPACE TITLE NAME JANSEN, THOMAS STREET ADDRESS 1401 SW LONCALA LP CITY-ST-ZIP FORT WHITE, FL 32038 TITLE NAME

I hereby certify that the information supplied with this filling 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: