2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005630

Apr 13, 2006 Secretary of State

Entity Name: OAKBROOK ESTATES OF PINELLAS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

11902 RACE TRACK ROAD TAMPA, FL 33626

Current Mailing Address: New Mailing Address:

11902 RACE TRACK ROAD TAMPA, FL 33626

FEI Number: 59-3539868 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:

THE PROPERTY GROUP OF CENTRAL FLORIDA, INC 11902 RACE TRACK ROAD TAMPA, FL 33626

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

POLITANO, ANN HAYTER, CHRIS Name: Name: 3059 OAKBROOK CIRCLE Address: 3087 OAKBROOK CIRCLE Address:

City-St-Zip: CLEARWATER, FL 33759 City-St-Zip: CLEARWATER, FL 33759

Title: () Delete Title: () Change () Addition

Name: RAMPOLLA, KATHLEEN Name: Address: 3063 OAKBROOK CIRCLE Address: City-St-Zip: CLEARWATER, FL 33759 City-St-Zip:

Title: DS () Delete Title: DS (X) Change () Addition

HALEY, CHRIS Name: HALEY, SHARON Name: 3023 OAKBROOK CIRCLE 3023 OAKBROOK CIRCLE Address: Address: City-St-Zip: CLEARWATER, FL 33759 City-St-Zip: CLEARWATER, FL 33759

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: KATHLEEN RAMPOLLA DP 04/13/2006