

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010307

FILED
Apr 16, 2009
Secretary of State

Entity Name: SOUTH FORK OF HILLSBOROUGH COUNTY II HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

4131 GUNN HIGHWAY
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

4131 GUNN HIGHWAY
TAMPA, FL 33618

New Mailing Address:

FEI Number: 20-1137598 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE FURIO, JAMES R
201 E. KENNEDY BLVD
SUITE 775
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

FRISCIA, FRANK
5550 W. EXECUTIVE DR
SUITE 250
TAMPA, FL 33609 US

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: FRANK FRISCIA

04/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: DORMAN, TIMOTHY
Address: 10703 ROCKLEDGE VIEW
City-St-Zip: RIVERVIEW, FL 33569

Title: VPD () Delete
Name: BOZZUTO, NICK
Address: 11222 SUMMER STAR DR.
City-St-Zip: RIVERVIEW, FL 33569

Title: D () Delete
Name: SMITH, TONY
Address: 13522 MANGO BAY
City-St-Zip: RIVERVIEW, FL 33569

Title: TD () Delete
Name: PASKERT, HEATHER
Address: 11121 SUMMER STAR DR.
City-St-Zip: RIVERVIEW, FL 33569

Title: D () Delete
Name: DESCH, BRANDON
Address: 11175 GOLDEN SILENCE DR.
City-St-Zip: RIVERVIEW, FL 33569

Title: D (X) Delete
Name: RIGIERO, ANTHONY
Address: 13709 TRINITY LEAF PLACE
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: DORMAN, TIMOTHY
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

Title: VP (X) Change () Addition
Name: BOZZUTO, NICK
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

Title: P (X) Change () Addition
Name: CHUPKA, CHAD
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

Title: T (X) Change () Addition
Name: VEGA, MARK
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

Title: D (X) Change () Addition
Name: LUGO, MARIA
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CHAD CHUPKA

PD

04/16/2009

Electronic Signature of Signing Officer or Director

Date