2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010307

FILED Feb 09, 2012 Secretary of State

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

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

475 WEST TOWN PLACE 200

ST AUGUSTINE, FL 32092

Current Mailing Address: New Mailing Address:

475 WEST TOWN PLACE 200

ST AUGUSTINE, FL 32092

FEI Number: 20-1137598 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:

CAMERON & SANTIAGO, PLLC 240 APOLLO BEACH BLVD APOLLO BEACH, FL 33572 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: OLYARNIK, JOHN

Address: 475 W TOWN PLACE, SUITE 200 City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: PD

Name: BOZZUTO, NICK

Address: 475 W TOWN PLACE, SUITE 200 City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: SD

Name: CHUPKA, CHAD

Address: 475 W TOWN PLACE, SUITE 200 City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: TD

Name: VEGA, MARK

Address: 475 W TOWN PLACE, SUITE 200 City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: VPD

Name: WALDRON, RICHARD

Address: 475 WEST TOWN PLACE, SUITE 200 City-St-Zip: SAINT AUGUSTINE, FL 32092

I hereby 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 all other like empowered.

SIGNATURE: MARK VEGA TRES 02/09/2012