2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010657

FILED Feb 15, 2012 Secretary of State

Entity Name: AMHURST OAKS HOMEOWNERS ASSOCIATION, INC.

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

2870 SCHERER DR N 6310 CAPITAL SRIVE

SUITE 100 SUITE 130

ST.PETERSBURG, FL 33716 LAKEWOOD RANCH, FL 34202

Current Mailing Address: New Mailing Address:

2870 SCHERER DR N 6310 CAPITAL SRIVE

SUITE 100 SUITE 130

ST.PETERSBURG, FL 33716 LAKEWOOD RANCH, FL 34202

FEI Number: 20-2363336 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:

O'RYAN, CHRISTIAN 2701 ROCKY POINT DRIVE SUITE 900 TAMPA, FL 33607 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: P/D

Name: SMITH, CANDICE

Address: 6310 CAPITAL DRIVE, SUITE 130 City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: VP/D

Name: BALLENTINE, JEFF

Address: 6310 CAPITAL DRIVE, SUITE 130 City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: S/D

Name: WILSON, JENNIFER

Address: 6310 CAPITAL DRIVE, SUITE 130 City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: T/D

Name: MALONEY, KATHIE

Address: 6310 CAPITAL DRIVE, SUITE 130 City-St-Zip: LAKEWOOD RANCH, FL 34202

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: CHRIS ENCINIAS LCAM 02/15/2012