

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008348

FILED
Sep 02, 2008
Secretary of State

Entity Name: GRIFFIN HILLS TOWNHOMES ASSOCIATION, INC.

Current Principal Place of Business:

4343 ANCHOR PLAZA PARKWAY, STE. 200
TAMPA, FL 33634

New Principal Place of Business:

2305 BENDELOW TRAIL
TAMPA, FL 33629

Current Mailing Address:

4343 ANCHOR PLAZA PARKWAY, STE. 200
TAMPA, FL 33634

New Mailing Address:

2305 BENDELOW TRAIL
TAMPA, FL 33629

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MEZER, STEVEN H.
220 S. FRANKLIN ST.
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

SPADA, MARK J
2305 BENDELOW TRAIL
TAMPA, FL 33629 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: MARK J. SPADA

09/02/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THOMPSON, LEE R.
Address: 4343 ANCHOR PLAZA PARKWAY, STE. 200
City-St-Zip: TAMPA, FL 33634

Title: D (X) Delete
Name: SELLINGER, JOHN
Address: 4343 ANCHOR PLAZA PARKWAY, STE. 200
City-St-Zip: TAMPA, FL 33634

Title: D (X) Delete
Name: BARBER, NORMAN E.
Address: 4343 ANCHOR PLAZA PARKWAY, STE. 200
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SPADA, MARK J MR
Address: 2305 BENDELOW TRAIL
City-St-Zip: TAMPA, FL 33629

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

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: MARK J. SPADA

D

09/02/2008

Electronic Signature of Signing Officer or Director

Date