

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 25, 2012
Secretary of State

DOCUMENT# N10000001634

Entity Name: THOUSAND OAKS EAST PHASE 5 HOMEOWNER'S ASSOCIATION, INC.**Current Principal Place of Business:**15550 LIGHTWAVE DRIVE, SUITE 210
CLEARWATER, FL 33760**New Principal Place of Business:**1021 OAK STREET
JACKSONVILLE, FL 32204**Current Mailing Address:**15550 LIGHTWAVE DRIVE, SUITE 210
CLEARWATER, FL 33760**New Mailing Address:**18636 MENTMORE BLVD
LAND O'LAKES, FL 34638**FEI Number:** 45-3089819**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PENNINGTON MOORE WILKINSON BELL & DUNBAR P
2701 NORTH ROCKY POINT DRIVE
SUITE 900
TAMPA, FL 33607 US**Name and Address of New Registered Agent:**CT CORPORATION
1200 S. PINE ISLAND RD
ATTN: MADONNA CUDDIHY
PLANTATION, FL 33334 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: MADONNA CUDDIHY

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FULGHUM, JOE
Address: 4600 WEST CYPRESS STREET
City-St-Zip: TAMPA, FL 33607

Title: VPSD
Name: HOTOP, CRAIG
Address: 4600 WEST CYPRESS STREET
City-St-Zip: TAMPA, FL 33607

Title: D
Name: MORIN, JEFF
Address: 4600 WEST CYPRESS STREET
City-St-Zip: TAMPA, FL 33607

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: JOE FULGHUM

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date