

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 28, 2012
Secretary of State

DOCUMENT# 712981

Entity Name: CULBREATH ISLES PROPERTY OWNERS ASSOCIATION, INC**Current Principal Place of Business:**4131 GUNN HWY.
TAMPA, FL 33618**New Principal Place of Business:****Current Mailing Address:**4131 GUNN HWY.
TAMPA, FL 33618**New Mailing Address:****FEI Number:** 59-1382856**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LOPEZ, JOSEPH K
501 E. KENNEDY BLVD.
SUITE 1500
TAMPA, FL 33602 US**Name and Address of New Registered Agent:**ELLIS, JONATHAN
101 EAST KENNEDY BLVD
SUITE 2800
TAMPA, FL 33602 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: JONATHAN ELLIS

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GIUNTA, EDWARD
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

Title: PD
Name: PUPELLO, DENNIS
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

Title: D
Name: FISHER, CAROLYN
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

Title: S
Name: BYRUM, PAUL
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

Title: VPD
Name: LOPEZ, JOE
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

Title: TD
Name: KAMEN, SANDY
Address: 4131 GUNN HWY
City-St-Zip: TAMPA, FL 33618

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: DENNIS PUPELLO

PD

03/28/2012

Electronic Signature of Signing Officer or Director

Date