2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#762917

FILED Jan 13, 2012 Secretary of State

Entity Name: DRIFTWOOD OF ZEPHYRHILLS CONDOMINIUM ASSOCIATION, INC.

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

38333 COTTONWOOD PLACE ZEPHYRHILLS, FL 33542

Current Mailing Address: New Mailing Address:

38333 COTTONWOOD PLACE ZEPHYRHILLS, FL 33542

FEI Number: 59-2219316 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:

HENSON, JOHN E CPA PA 5315 8TH STREET ZEPHYRHILLS, FL 33542 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: PD

 Name:
 MCLAREN, SHARON E

 Address:
 38342 COTTONWOOD PLACE

 City-St-Zip:
 ZEPHYRHILLS, FL 33542

Title: VPD

Name: LAWRENCE, JAMES
Address: 38429 COTTONWOOD PLACE
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: TD

Name: ERWIN, RAMONA
Address: 38321 IRONWOOD PLACE
City-St-Zip: ZEPHYRHILLS, FL 33542

Title: SD

Name: KISH-THEODORE, DOLORES
Address: 38353 IRONWOOD PLACE
City-St-Zip: ZEPHYRHILLS, FL 33542

Title:

 Name:
 FAORO, DORIS

 Address:
 6623 ASPEN COURT

 City-St-Zip:
 ZEPHYRHILLS, FL 33542

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: SHARON E. MCLAREN PD 01/13/2012