2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005161

FILED Feb 23, 2011 Secretary of State

Entity Name: MOSS CREEK OF HILLSBOROUGH HOMEOWNERS ASSOCIATION, INC.

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

1463 OAKFEILD DR. SUITE 142 BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

MCNEIL MGMT. SERVICES INC. PO BOX 6235 BRANDON, FL 33508

FEI Number: 59-3692113 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:

TANKEL, ROBERT P.A. 1022 MAIN ST. SUITE D DUNEDIN, FL 34698 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: [

 Name:
 ALLEN, LYLE

 Address:
 PO BOX 6235

 City-St-Zip:
 BRANDON, FL 33508

Title: D

Name: GERTH, BARRY
Address: PO BOX 6235
City-St-Zip: BRANDON, FL 33508

Title:

 Name:
 CARTER, DEBRA

 Address:
 PO BOX 6235

 City-St-Zip:
 BRANDON, FL 33508

Title:

 Name:
 JOHNSON, TY

 Address:
 PO BOX 6235

 City-St-Zip:
 BRANDON, FL 33508

Title: [

 Name:
 PEOPLES, MYRON

 Address:
 PO BOX 6235

 City-St-Zip:
 BRANDON, FL 33508

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: LYLE ALLEN PD 02/23/2011