

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008251

FILED
Feb 14, 2010
Secretary of State

Entity Name: SOUTH FORK OF HILLSBOROUGH COUNTY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

13911 N DALE MABRY HWY
SUITE 201A
TAMPA, FL 33618

New Principal Place of Business:

611 WEST BAY STREET
SUITE A
TAMPA, FL 33606

Current Mailing Address:

13911 N DALE MABRY HWY
SUITE 201A
TAMPA, FL 33618

New Mailing Address:

611 WEST BAY STREET
SUITE A
TAMPA, FL 33606

FEI Number: 69-0009436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DLG MANAGEMENT SERVICES, INC.
13911 N DALE MABRY HWY
SUITE 201A
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

DLG MANAGEMENT SERVICES, INC.
611 WEST BAY STREET
SUITE A
TAMPA, FL 33606 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: DIANE G. LEE

02/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ABABIO, KO
Address: 13809 SIGLER STREET
City-St-Zip: RIVERVIEW, FL 33579

Title: VP
Name: LOMBARDO, CLIFF
Address: 10611 NOAH COURT
City-St-Zip: RIVERVIEW, FL 33579

Title: SD
Name: MOORE, ANGELA
Address: 10611 NOAH COURT
City-St-Zip: RIVERVIEW, FL 33579

Title: TD
Name: HORVATH, RICHARD
Address: 10567 OPUS DRIVE
City-St-Zip: RIVERVIEW, FL 33579

Title: D
Name: ACOSTA, ANGEL
Address: 10612 LOGAN CHASE LANE
City-St-Zip: RIVERVIEW, FL 33579

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: KO ABABIO

PRES

02/14/2010

Electronic Signature of Signing Officer or Director

Date