2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N03000008266

TI FILED
Sep 02, 2008
Secretary of State

Entity Name: TOWNHOMES OF DELEON HOMEOWNERS ASSOCIATION, INC.

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

3111 N DE LEON ST #8 5008 W LINEBAUGH AVE SUITE 15

TAMPA, FL 33609 TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

3111 N DE LEON ST #8 5008 W LINEBAUGH AVE

SUITE 270 SUITE 15 TAMPA, FL 33609 TAMPA, FL 33624

FEI Number: 20-0930726 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:

PEDICINI, ANTHONY

3111 N DE LEON ST #8

5008 W LINEBAUGH AVE
SUITE 15

TAMPA, FL 33609 US SUITE 15
TAMPA, FL 33624 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: AVELINO VIDE 09/02/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: DT () Delete Title: () Change () Addition

Name: MOOTZ, STEVEN Name:

 Address:
 3111 W. DELEON STREET, #6
 Address:

 City-St-Zip:
 TAMPA, FL 33609
 City-St-Zip:

Title: DV () Delete Title: () Change () Addition

 Name:
 ARNOLDI, CHRIS
 Name:

 Address:
 3111 W. DELEON STREET, #4
 Address:

 City-St-Zip:
 TAMPA, FL 33609
 City-St-Zip:

Title: DP () Delete Title: () Change () Addition

 Name:
 PEDICINI, ANTHONY
 Name:

 Address:
 3111 W DE LEON ST #8
 Address:

 City-St-Zip:
 TAMPA, FL 33609
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: AVELINO VIDE MGR 09/02/2008