

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010307

FILED
Apr 20, 2011
Secretary of State

Entity Name: SOUTH FORK OF HILLSBOROUGH COUNTY II HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

475 WEST TOWN PLACE
200
ST AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

475 WEST TOWN PLACE
200
ST AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 20-1137598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRISCIA, FRANK
5550 W. EXECUTIVE DR
SUITE 250
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

SEVERN TRENT SERVICES, INC
475 W TOWN PLACE
SUITE 200
SAINT AUGUSTINE, FL 32092 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: SHELI MORAN AS AGENT

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: OLYARNIK, JOHN
Address: 475 W TOWN PLACE, SUITE 200
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: PD
Name: BOZZUTO, NICK
Address: 475 W TOWN PLACE, SUITE 200
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: SD
Name: CHUPKA, CHAD
Address: 475 W TOWN PLACE, SUITE 200
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: TD
Name: VEGA, MARK
Address: 475 W TOWN PLACE, SUITE 200
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: VPD
Name: WALDRON, RICHARD
Address: 475 WEST TOWN PLACE, SUITE 200
City-St-Zip: SAINT AUGUSTINE, FL 32092

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: NICHOLAS BOZZUTO

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date