

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005270

FILED
Apr 11, 2005
Secretary of State

Entity Name: SOUTHERN HILLS PLANTATION HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2202 N WEST SHORE BLVD STE 125
TAMPA, FL 33607

New Principal Place of Business:

3974 TAMPA ROAD
SUITE B
OLDSMAR, FL 34677

Current Mailing Address:

2202 N WEST SHORE BLVD STE 125
TAMPA, FL 33607

New Mailing Address:

P.O. BOX 2157
OLDSMAR, FL 34677

FEI Number: 20-2073532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

HANSON, JACK B
3974 TAMPA ROAD
SUITE B
OLDSMAR, FL 34677 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: JACK B HANSON

04/11/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HARVEY, JAMES P
Address: 2202 N WEST SHORE BLVD STE 125
City-St-Zip: TAMPA, FL 33607

Title: DV () Delete
Name: POSTLETHWAITE, ROGER P
Address: 10161 CENTURION PKWY NORTH STE 190
City-St-Zip: JACKSONVILLE, FL 32256

Title: DST () Delete
Name: CARBONARA, III, JOSEPH M
Address: 10161 CENTURION PKWY NORTH STE 190
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVP (X) Change () Addition
Name: POSTLETHWAITE, ROGER P
Address: 10161 CENTURION PKWY NORTH STE 190
City-St-Zip: JACKSONVILLE, FL 32256

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JACK B HANSON

AGEN

04/11/2005

Electronic Signature of Signing Officer or Director

Date