

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 25, 2011
Secretary of State

DOCUMENT# N04000010657

Entity Name: AMHURST OAKS HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**2870 SCHERER DR N
SUITE 100
ST.PETERSBURG, FL 33716**New Principal Place of Business:****Current Mailing Address:**2870 SCHERER DR N
SUITE 100
ST.PETERSBURG, FL 33716**New Mailing Address:****FEI Number:** 20-2363336**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LAW OFFICES OF HEATHER S. CASE, PA
18403 ROYAL HAMMOCK BLVD
NAPLES, FL 34114 US**Name and Address of New Registered Agent:**O'RYAN, CHRISTIAN
2701 ROCKY POINT DRIVE
SUITE 900
TAMPA, FL 33607 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: CHRISTIAN O'RYAN, ESQ.

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: SMITH, CANDICE
Address: 6310 CAPITAL DRIVE, SUITE 130
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: VP/D
Name: BRIAN, JOHN
Address: 6310 CAPITAL DRIVE, SUITE 130
City-St-Zip: LAKEWOOD RANCH, FL 34202

Title: D/ST
Name: FRAME, MARTIN
Address: 6310 CAPITAL DRIVE, SUITE 130
City-St-Zip: LAKEWOOD RANCH, FL 34202

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: CANDICE SMITH

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date