

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008811

FILED
Apr 23, 2008
Secretary of State

Entity Name: LUXURY CONDOMINIUMS AT FISHHAWK RANCH, INC.

Current Principal Place of Business:

8804 SHALLOW CREEK LANE
RIVERVIEW, FL 33569

New Principal Place of Business:

5844 OLD PASCO ROAD
SUITE 100
WESLEY CHAPEL, FL 33544 US

Current Mailing Address:

8804 SHALLOW CREEK LANE
RIVERVIEW, FL 33569

New Mailing Address:

5844 OLD PASCO ROAD
SUITE 100
WESLEY CHAPEL, FL 33544 US

FEI Number: 20-4138395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, JUDITH L
325 S. BOULEVARD
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

RIZZETTA & COMPANY, INC.
5844 OLD PASCO ROAD
SUITE 100
WESLEY CHAPEL, FL 33544 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: WILLIAM J. RIZZETTA

04/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MICKLEBERRY, ROD
Address: 8804 SHALLOW CREEK LANE
City-St-Zip: RIVERVIEW, FL 33569

Title: VD () Delete
Name: HOLLMAN, KENT
Address: 8804 SHALLOW CREEK LANE
City-St-Zip: RIVERVIEW, FL 33569

Title: STD (X) Delete
Name: SUMMERS, JEFF
Address: 8804 SHALLOW CREEK LANE
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOLLMAN, KENT
Address: 3160 SOUTH FALKENBURG ROAD
City-St-Zip: RIVERVIEW, FL 33569

Title: ST (X) Change () Addition
Name: SUMMERS, JEFF
Address: 3160 SOUTH FALKENBURG ROAD
City-St-Zip: RIVERVIEW, FL 33569

Title: () Change () Addition
Name:
Address:
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: KENT HOLLMAN

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date