2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001406

FILED Apr 24, 2012 Secretary of State

Entity Name: SOUTH FORK OF HILLSBOROUGH COUNTY III HOMEOWNERS ASSOCIATION, INC.

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

3563 PHILIPS HWY 9887 FOURTH STREET NORTH #301 SUITE 601 E ST. PETERSBURG, FL 33702 US

JACKSONVILLE, FL 32207 US

Current Mailing Address: New Mailing Address:

3563 PHILIPS HWY 9887 FOURTH STREET NORTH #301 SUITE 601 E ST. PETERSBURG, FL 33702 US

JACKSONVILLE, FL 32207 US

FEI Number: 20-4779384 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:

SMITH, BRIAN K
9887 FOURTH STREET NORTH
SUITE 301
ST. PETERSBURG, FL 33702 US

RAMPART PROPERTIES, INC.
9887 FOURTH STREET NORTH
SUITE 301
ST. PETERSBURG, FL 33702 US

ST. PETERSBURG, FL 33702 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: BILLY K. OSBURN 04/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HILLS, JEFFERY

Address: 9887 FOURTH STREET NORTH #301 City-St-Zip: ST. PETERSBURG, FL 33702 US

Title: VPD

Name: ANDREWS, ED

Address: 9887 FOURTH STREET NORTH #301 City-St-Zip: ST. PETERSBURG, FL 33702 US

Title: STD

Name: MOTKO, RYAN

Address: 9887 FOURTH STREET NORTH #301 City-St-Zip: ST. PETERSBURG, FL 33702 US

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: JEFFERY HILLS PD 04/24/2012