2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N06000002112

RT FILED Aug 27, 2010 Secretary of State

Entity Name: SQUIRE'S GROVE HOMEOWNERS ASSOCIATION, INC.

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

2502 N ROCKY POINT DRIVE 3563 PHILIPS HWY

SUITE 1050 SUITE 601 E

TAMPA, FL 33607 JACKSONVILLE, FL 32202 US

Current Mailing Address: New Mailing Address:

9887 FOURTH STREET NORTH 3563 PHILIPS HWY

SUITE 301 SUITE 601 E

ST. PETERSBURG, FL 33702 JACKSONVILLE, FL 32202 US

FEI Number: 20-5832464 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:

STROHAUER, GARY N

1150 CLEVELAND STREET

SUITE 300

CLEARWATER, FL 33755 US

SMITH, BRIAN K

9887 FOURTH STREET NORTH
SUITE 301

SUITE 301

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: BRIAN K. SMITH 08/27/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SARTORI, NICK

Address: 225 WATER STREET, 3RD FLOOR City-St-Zip: JACKSONVILLE, FL 32202 US

Title: VTD

Name: MCCULLOCH, AL

Address: 225 WATER STREET, 3RD FLOOR City-St-Zip: JACKSONVILLE, FL 32202 US

Title: SD

Name: MCKEOWN, IAN

Address: 225 WATER STREET, 3RD FLOOR City-St-Zip: JACKSONVILLE, FL 32202 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: NICK SARTORI P 08/27/2010