

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 20, 2012
Secretary of State

DOCUMENT# N06000004240

Entity Name: CLAYTON CROSSING TOWNHOME OWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**151 SOUTHHALL LANE
SUITE 200
MAITLAND, FL 32751 US**New Principal Place of Business:**2884 S. OSCEOLA AVE.
ORLANDO, FL 32806 US**Current Mailing Address:**151 SOUTHHALL LANE
SUITE 200
MAITLAND, FL 32751 US**New Mailing Address:**2884 S. OSCEOLA AVE.
ORLANDO, FL 32806 US**FEI Number:** 20-4746992**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US**Name and Address of New Registered Agent:**WORLD OF HOMES
2884 S. OSCEOLA AVE.
ORLANDO, FL 32806 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: VICKI DIAZ

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** DP
Name: JONES, DAVID
Address: 2884 S. OSCEOLA AVE.
City-St-Zip: ORLANDO, FL 32806 US**Title:** DV
Name: HAGAN, JOHN
Address: 2884 S. OSCEOLA AVE.
City-St-Zip: ORLANDO, FL 32806 US**Title:** DST
Name: JUSTEN, SHEILA
Address: 2884 S. OSCEOLA AVE.
City-St-Zip: ORLANDO, FL 32806 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: DAVID JONES

DP

04/20/2012

Electronic Signature of Signing Officer or Director

Date