2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008348

FILED Mar 09, 2011 Secretary of State

Entity Name: GRIFFIN HILLS TOWNHOMES ASSOCIATION, INC.

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

2305 BENDELOW TRAIL 4343 ANCHOR PLAZA PARKWAY TAMPA, FL 33629

SUITE 200

TAMPA, FL 33634

Current Mailing Address: New Mailing Address:

2305 BENDELOW TRAIL 4343 ANCHOR PLAZA PARKWAY

TAMPA, FL 33629 SUITE 200

TAMPA, FL 33634

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPADA, MARK J SPADA, MARK J

2305 BÉNDELOW TRAIL 4343 AŃCHOR PLAZA PARKWAY

TAMPA, FL 33629 SUITE 200 TAMPA, FL 33634 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: MARK J SPADA 03/09/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SPADA, MARK J Name:

Address: 4343 ANCHOR PLAZA PARKWAY, SUITE 200

City-St-Zip: TAMPA, FL 33634

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: MARK J SPADA PD 03/09/2011