

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Dec 12, 2012**  
**Secretary of State**

DOCUMENT# N07000006754

**Entity Name:** GRIFFIN LANDING HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**4683 C.R. 540A  
LAKELAND, FL 33813**New Principal Place of Business:**1925 EAST EDGEWOOD DRIVE  
SUITE 100  
LAKELAND, FL 33803**Current Mailing Address:**4683 C.R. 540A  
LAKELAND, FL 33813**New Mailing Address:**1925 EAST EDGEWOOD DRIVE  
LAKELAND, FL 33803**FEI Number:** 26-0524418**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**MCQUILLEN, DUANE  
4683 C.R. 540A  
LAKELAND, FL 33813 US**Name and Address of New Registered Agent:**COMPLETE PROPERTY MANAGEMENT SOLUTIONS, LL  
1925 EAST EDGEWOOD DRIVE  
SUITE 100  
LAKELAND, FL 33803 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: LUKE MARKHAM

12/12/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: WEGGELAND, JARED  
Address: 1925 EAST EDGEWOOD DRIVE, SUITE 100  
City-St-Zip: LAKELAND, FL 33803

Title: VPD  
Name: PEEPLES, MICHAEL  
Address: 1925 EAST EDGEWOOD DRIVE, SUITE 100  
City-St-Zip: LAKELAND, FL 33803

Title: STD  
Name: DIAZ, ZACHARY  
Address: 1925 EAST EDGEWOOD DRIVE, SUITE 100  
City-St-Zip: LAKELAND, FL 33803

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: JARED WEGGELAND

PD

12/12/2012

Electronic Signature of Signing Officer or Director

Date