2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08915

FILED Jan 26, 2012 Secretary of State

Entity Name: SUTTON PLACE OF TAMPA HOMEOWNERS ASSOCIATION, INC.

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

9750 N. ALBANY AVENUE TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

PO BOX 273708 TAMPA, FL 33688 US

FEI Number: 59-2885547 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:

THE TROWBRIDGE COMPANY, INC. 3421 VALLEY RANCH DR. LUTZ, FL 33548 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: VP

Name: BYRD, MARY

Address: 1728 CASTLE ROCK ROAD City-St-Zip: TAMPA, FL 33612

Title: TD

Name: CARRAWAY, CHRISTINA
Address: 1764 CASTLE ROCK ROAD

City-St-Zip: TAMPA, FL 33612

Title: PD

Name: SCHULTZ, PATRICIA
Address: 1740 CASTLE ROCK RD
City-St-Zip: TAMPA, FL 33612

Title: SD

Name: CELLI, BARBARA
Address: 1766 CASTLE ROCK RD
City-St-Zip: TAMPA, FL 33612

Title: [

 Name:
 ROSSANO, JOANNE

 Address:
 1768 CASTLE ROCK ROAD

 City-St-Zip:
 TAMPA, FL 33612

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: PATRICIA SCHULTZ PD 01/26/2012