2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31621

FILED Jun 08, 2011 Secretary of State

Entity Name: HOMEOWNERS OF LA CITA, PHASE II, INC.

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

3060 LA CITA LANE 2180 WEST SR 434 TITUSVILLE, FL 32780 US SUITE 5000

LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

2180 WEST SR 434 P.O. BOX 2095

TITUSVILLE, FL 327812095 US SUITE 5000

LONGWOOD, FL 32779

FEI Number: 59-2949018 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:

LEGG, STEVE HART, JAMES W JR 3060 LA CITA LANE SENTRY MANAGEMENT INC TITUSVILLE, FL 32780 2180 WEST SR 434 STE 5000 US LONGWOOD, FL 32779 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.

06/08/2011 SIGNATURE: JAMES W HART JR

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

LEITHAUSER, THOMAS Name: Address: 2180 WEST SR 434 STE 5000 City-St-Zip: LONGWOOD, FL 32779

Title: Name: LEGG, STEVE

Address:

2180 WEST SR 434 STE 5000 City-St-Zip: LONGWOOD, FL 32779

Title: SD

EDDINTON, JOHN Name:

2180 WEST SR 434 STE 5000 Address: City-St-Zip: LONGWOOD, FL 32779

Title:

Name: HAGGERTY, DENIS

Address: 2180 WEST SR 434 STE 5000 City-St-Zip: LONGWOOD, FL 32779

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: THOMAS LEITHAUSER PD 06/08/2011