

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 30, 2012
Secretary of State

DOCUMENT# N39240

Entity Name: SYLVAN GROVE COMMUNITY ASSOCIATION, INC.**Current Principal Place of Business:**2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 327795044**New Principal Place of Business:**4809 EHRLICH ROAD
SUITE 105
TAMPA, FL 33624**Current Mailing Address:**2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 327795044**New Mailing Address:**4809 EHRLICH ROAD
SUITE 105
TAMPA, FL 33624**FEI Number:** 20-3802715**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HART, JAMES W JR
SENTRY MANAGEMENT, INC.
2180 WEST S.R.434, STE 5000
LONGWOOD, FL 32779 US**Name and Address of New Registered Agent:**TERRA MANAGEMENT SERVICES, INC.
4809 EHRLICH ROAD
SUITE 105
TAMPA, FL 33624 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: DAVID M. FELICE

08/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: OUKROP, TONI
Address: 4809 EHRLICH ROAD, SUITE 105
City-St-Zip: TAMPA, FL 33624

Title: VPD
Name: REMELE, DAN
Address: 4809 EHRLICH ROAD, SUITE 105
City-St-Zip: TAMPA, FL 33624

Title: DT
Name: KRAUSE, MARILYN
Address: 4809 EHRLICH ROAD, SUITE 105
City-St-Zip: TAMPA, FL 33624

Title: DS
Name: LECLAIR, MARY
Address: 4809 EHRLICH ROAD, SUITE 105
City-St-Zip: TAMPA, FL 33624

Title: D
Name: URBANIAK, MARK
Address: 4809 EHRLICH ROAD, SUITE 105
City-St-Zip: TAMPA, FL 33624

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 M. FELICE

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08/30/2012

Electronic Signature of Signing Officer or Director

Date