2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N94000005616

T FILED
Aug 17, 2012
Secretary of State

Entity Name: CRISTINA PHASE II HOMEOWNERS ASSOCIATION, INC.

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

4218 RIVERSIDE DRIVE TAMPA, FL 33603 US

Current Mailing Address: New Mailing Address:

P.O. BOX 7692 TAMPA, FL 33673 US

FEI Number: 59-3295941 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:

DRAKE, DANIEL G ESQUIRE 156 E. BLOOMINGDALE AVENUE BRANDON, FL 33511 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:

Title: S

Name: PAYNE, TERRY

Address: 11304 LOUISA MAY WAY City-St-Zip: RIVERVIEW, FL 33569

Title:

Name: ADAMS, JAMES
Address: 11332 ANDY DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: V

 Name:
 TOERNER, NICK

 Address:
 11316 ANDY DRIVE

 City-St-Zip:
 RIVERVIEW, FL 33569

Title: F

 Name:
 ECK, LYNDA A

 Address:
 11351 ANDY DRIVE

 City-St-Zip:
 RIVERVIEW, FL 33569

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: LYNDA E. ECK P 08/17/2012