2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N98000004192

FILED Aug 19, 2011 Secretary of State

Entity Name: PHILLIPS OAKS HOMEOWNERS ASSOCIATION, INC.

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

4700 MILLENIA BLVD STE. 515 ORLANDO, FL 32839

New Mailing Address: Current Mailing Address:

4700 MILLENIA BLVD STE. 515 ORLANDO, FL 32839

FEI Number: 59-3578905 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:

COMMUNITY MANAGEMENT PROFESSIONALS INC. STAGE, BARBARA 4700 MILLENIA BLVD 7635 ASHLEY PARK COURT SUITE 503-T SUITE 515 ORLANDO, FL 32835 US ORLANDO, FL 32839 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: BARBARA STAGE 08/19/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PINTO, VIM Name:

Address: 6709 IMPERIAL OAK LN City-St-Zip: ORLANDO, FL 32819

Title:

Name: SAWHNEY, PUNEET SAWHNEY Address: 6629 WINDER OAKS BLVD City-St-Zip: ORLANDO, FL 32819

Title:

SANCH, ADOLFO M Name: 6608 IMPERIAL OAK LN Address: City-St-Zip: ORLANDO, FL 32819

Title:

Name: LUPO, TOM LUPO 6719 IMPERIAL OAK LN Address: City-St-Zip: ORLANDO, FL 32819

Title:

QAZI, LIAQUAT Name: 6703 IMPERIAL OAK LN Address: ORLANDO, FL 32819 City-St-Zip:

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: BARBARA STAGE RA 08/19/2011