

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 12, 2011
Secretary of State

DOCUMENT# N98000004192

Entity Name: PHILLIPS OAKS HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**4700 MILLENIA BLVD
STE. 515
ORLANDO, FL 32839**New Principal Place of Business:**1750 WEST BROADWAY STREET
SUITE 222
OVIEDO, FL 32746**Current Mailing Address:**4700 MILLENIA BLVD
STE. 515
ORLANDO, FL 32839**New Mailing Address:**1750 WEST BROADWAY STREET
SUITE 222
OVIEDO, FL 32746**FEI Number:** 59-3578905**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**STAGE, BARBARA
7635 ASHLEY PARK COURT
SUITE 503-T
ORLANDO, FL 32835 US**Name and Address of New Registered Agent:**

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:** P
Name: PINTO, VIM
Address: 6709 IMPERIAL OAK LN
City-St-Zip: ORLANDO, FL 32819**Title:** ST
Name: QAZI, LIAQUAT
Address: 6703 IMPERIAL OAK LN
City-St-Zip: ORLANDO, FL 32819**Title:** VP
Name: MORALES, ADOLFO
Address: 6608 IMPERIAL OAK LN
City-St-Zip: ORLANDO, FL 32819

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 BILLIOT STAGE

RA

10/12/2011

Electronic Signature of Signing Officer or Director

Date