

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 09, 2012
Secretary of State

DOCUMENT# N98000004192

Entity Name: PHILLIPS OAKS HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**1801 COOK AVENUE
ORLANDO, FL 32806**New Principal Place of Business:**6432 RALEIGH STREET
ORLANDO, FL 32835**Current Mailing Address:**1801 COOK AVENUE
ORLANDO, FL 32806**New Mailing Address:**PO BOX 2026
ORLANDO, FL 32802**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:**GLAZER & ASSOCIATES, P.A.
4767 NEW BROAD STREET
SUITE 332
ORLANDO, FL 32814 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: PENNIE S.A. MAYS

10/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PINTO, VIM
Address: PO BOX 2026
City-St-Zip: ORLANDO, FL 32802

Title: ST
Name: QAZI, LIAQUAT
Address: PO BOX 2026
City-St-Zip: ORLANDO, FL 32802

Title: VP
Name: MORALES, ADOLFO
Address: PO BOX 2026
City-St-Zip: ORLANDO, FL 32802

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: PENNIE S.A. MAYS

RA

10/09/2012

Electronic Signature of Signing Officer or Director

Date