2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N98000005020

Aug 21, 2009 Secretary of State

Entity Name: SOUTHCHASE PHASE 1A PARCELS 12, 14 AND 15 HOMEOWNERS ASSOCIATION, INC.

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

13864 TIMBERBROOKE DRIVE UNIT 101 ORLANDO, FL 32824 US

Current Mailing Address: New Mailing Address:

P O BOX 770446 ORLANDO, FL 328240446 US

FEI Number: 59-3578380 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:

NE AN SERVICES, INC. 13864 TIMBERBROOKE DR. UNIT 101 ORLANDO, FL 32824 US

OFFICERS AND DIRECTORS:

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

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 PEREZ, ORLANDO
 Name:

 Address:
 1224 KEMPTON CHASE PKWY
 Address:

 City-St-Zip:
 ORLANDO, FL 32837 US
 City-St-Zip:

Title: VP () Delete Title: VP (X) Change () Addition Name: LOUIYNE, JAMAL VP (X) Change () Addition Name: MORRILL, CURTIS

Address: 1428 AGUACATE COURT Address: 1143 EPSON OAKS WAY
City-St-Zip: ORLANDO, FL 32837 US City-St-Zip: ORLANDO, FL 32837 US

Title: T () Delete Title: T (X) Change () Addition
Name: BHATTI, MOHAMMAD Name: PEREZ, IVAN

Address: 12909 LOS ALAMITOS COURT Address: 1160 KEMPTON CHASE PARKWAY

City-St-Zip: ORLANDO, FL 32837 US City-St-Zip: ORLANDO, FL 32837 US

Title: S () Delete Title: S (X) Change () Addition

 Name:
 ANTONIO, FLAVIO
 Name:
 MCELHENEY, JAMES

 Address:
 12015 PRAIRIE MEDOWS DRIVE
 Address:
 1320 EPSON OAKS WAY

 City-St-Zip:
 ORLANDO, FL 32837
 City-St-Zip:
 ORLANDO, FL 32837

Title: D () Delete Title: D (X) Change () Addition

 Name:
 HERRERA, MARIA M
 Name:
 ZORAYQ, MILDRED

 Address:
 1310 AGUACATE COURT
 Address:
 1196 EPSON OAKS WAY

 City-St-Zip:
 ORLANDO, FL 32837
 City-St-Zip:
 ORLANDO, FL 32837

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NEIL J BAILEY AGEN 08/21/2009