

2004 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Dec 03, 2004
Secretary of State**

DOCUMENT# N98000005112

Entity Name: PHOENIX II HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2435 HWY 27, NORTH
DAVENPORT, FL 33837

New Principal Place of Business:

New Mailing Address:

4501 GRAND CYPRESS DRIVE
AUSTIN, TX 78747

Current Mailing Address:

PO BOX 2464
WINTER HAVEN, FL 33883

FEI Number: 59-3473121 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALOGRIDIS, MITCHELL
2435 HWY 27, NORTH
DAVENPORT, FL 33837 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: PD () Delete
Name: KALOGRIDIS, MITCHELL
Address: 2435 HWY 27, NORTH
City-St-Zip: DAVENPORT, FL 33837

Title: D () Delete
Name: KALOGRIDIS, MITCHELL D
Address: 2435 HWY 27, NORTH
City-St-Zip: DAVENPORT, FL 33837

Title: D (X) Delete
Name: EMELIO, EVA
Address: 2435 HWY 27, NORTH
City-St-Zip: DAVENPORT, FL 33837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: KALOGRIDIS, MITCHELL D
Address: 4501 GRAND CYPRESS DR
City-St-Zip: AUSTIN, TX 78747

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MITCHELL D KALOGRIDIS

D

12/03/2004

Electronic Signature of Signing Officer or Director

Date