

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005112

FILED
Feb 03, 2005
Secretary of State

Entity Name: PHOENIX II HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2435 HWY 27, NORTH
DAVENPORT, FL 33837

New Principal Place of Business:

41016 HWY 27, NORTH
DAVENPORT, FL 33837

Current Mailing Address:

4501 GRAND CYPRESS DRIVE
AUSTIN, TX 78747

New Mailing Address:

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:

KALOGRIDIS, MITCHELL D
41016 HWY 27, NORTH
DAVENPORT, FL 33837 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: MITCHELL D. KALOGRIDIS

02/03/2005

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (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

PD

02/03/2005

Electronic Signature of Signing Officer or Director

Date