2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jul 21, 2006 8:00 am **Secretary of State** DOCUMENT # N98000005112 07-21-2006 90030 007 ****61.25 PHOENIX II HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 40100520 4501 GRAND CYPRESS DRIVE 41016 HWY 27, NORTH DAVENPORT, FL 33837 AUSTIN, TX 78747 2. Principal Place of Business 3. Mailing Address 622 W. LEMON ST. 622 W. LEMON ST. Suite, Apt. #, etc. Suite, Apt. #, etc. 07132006 Chg-NP CR2E037 (4/06) 4. FEI Number 59-3473121 City & State City & State Applied For DAVENPORT Not Applicable Country USA \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KALOGRIDIS, MITCHELL D Street Address (P.O. Box Number is Not Acceptable) 41016 HWY 27, NORTH DAVENPORT, FL 33837 622 W. LEMON Zip Code 33837 8. 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. I am familiar with, and accept SIGNATURE t and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by September 6, 2006 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE 😿 -TITLE Change NAME, 1. KALOGRIDIS, MITCHELL D DOUGLAS MEEK NAME 622 W. LEMON ST. STREET ADDRESS 4501 GRAND CYPRESS DR. STREET ADDRESS DAVENPORT FL 33837 AUSTIN, TX 78747 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE -/ ☐ Change Addition WILSON AKIN 588 W, LEMON ST. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAVENPORT, FL 33837 CITY-ST-ZIP SHANNAMARIE AKIN 588 W. LEMON ST. TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS DAVENPORT FL 33837 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME JACQUELINE BURNS 621 W. LEMON ST. 33837 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAVENPORT, FL ☐ Addition TITLE □ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TE SIGNING OFFICER OF DIRECTOR

SIGNATURE:

FILED