2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N99000003087

TI FILED
Jul 21, 2011
Secretary of State

Entity Name: KAMBRIDGE SUBDIVISION HOMEOWNERS' ASSOCIATION, INC.

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

1807 REBECCA ROAD 611 DESTINY DRIVE LUTZ, FL 33548 RUSKIN, FL 33570

Current Mailing Address: New Mailing Address:

PO BOX 33 611 DESTINY DRIVE LUTZ, FL 33548 RUSKIN, FL 33570

FEI Number: 59-3306442 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:

TOELLER, DONALD D SOUTHSHORE PROPERTY MANAGEMENT 801 BRANTENBURG WAY 611 DESTINY DRIVE LUTZ, FL 33548 US RUSKIN, FL 33570 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: TOMMY WHITEHEAD 07/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: CLARK, PHILLIP
Address: 611 DESTINY DRIVE
City-St-Zip: RUSKIN, FL 33570

Title: D

Name: FERLITA, ANGELO
Address: 611 DESTINY DRIVE
City-St-Zip: RUSKIN, FL 33570

Title: DS

Name: CAMPBELL, BETH Address: 611 DESTINY DRIVE City-St-Zip: RUSKIN, FL 33570

Title: DT

Name: TOELLER, DONALD D Address: 611 DESTINY DRIVE City-St-Zip: RUSKIN, FL 33570

Title:

Name: ECHELMAN, GILBERT Address: 611 DESTINY DRIVE City-St-Zip: RUSKIN, FL 33570

Title: DV

Name: PAUL, CHRISTOPHER Address: 611 DESTINY DRIVE City-St-Zip: RUSKIN, FL 33570

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: TOMMY WHITEHEAD RA 07/21/2011