

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727096

FILED
Mar 22, 2005
Secretary of State

Entity Name: EASTWOOD PINES ASSOCIATION, INC.

Current Principal Place of Business:

4151 WOODLANDS PARKWAY
PALM HARBOR, FL 34685 US

New Principal Place of Business:

Current Mailing Address:

4151 WOODLANDS PARKWAY
PALM HARBOR, FL 34685 US

New Mailing Address:

FEI Number: 59-1552400 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROGRESSIVE MANAGEMENT, INC.
4151 WOODLANDS PARKWAY
PALM HARBOR, FL 34685 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: PHILIPPS, CHARLES
Address: 1822 BOUGH AVE. #4
City-St-Zip: CLEARWATER, FL 33760

Title: VPD () Delete
Name: NOLAN, MARTIN
Address: 1824-3 BOUGH AVE
City-St-Zip: CLEARWATER, FL 33760

Title: STD () Delete
Name: ROSS, CAROL
Address: 1820 BOUGH AVE. #2
City-St-Zip: CLEARWATER, FL 33760

Title: D () Delete
Name: VANSANT, JAMES
Address: 1828 BOUGH AVE. #4
City-St-Zip: CLEARWATER, FL 33760

Title: D () Delete
Name: FITTING, CHARLES
Address: 1822 BOUGH AVE #2
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: SIMMONS, MARCIA
Address: 1828 BOUGH AVE #2
City-St-Zip: CLEARWATER, FL 33760

Title: SD (X) Change () Addition
Name: WILLIAMS, CYNTHIA
Address: 1820 BOUGH AVE. #4
City-St-Zip: CLEARWATER, FL 33760

Title: TD (X) Change () Addition
Name: FIALKA, JANET
Address: 1827 BOUGH AVE. #3
City-St-Zip: CLEARWATER, FL 33760

Title: D (X) Change () Addition
Name: MAGNO, FRANK
Address: 1832 BOUGH AVE #1
City-St-Zip: CLEARWATER, FL 33760

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: CHARLES PHILIPPS

PD

03/22/2005

Electronic Signature of Signing Officer or Director

_____ Date