

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 27, 2011
Secretary of State

DOCUMENT# 727096

Entity Name: EASTWOOD PINES ASSOCIATION, INC.**Current Principal Place of Business:**4151 WOODLANDS PARKWAY
PALM HARBOR, FL 34685 US**New Principal Place of Business:**24701 US HWY 19 NORTH
SUITE 102
CLEARWATER, FL 33763 US**Current Mailing Address:**4151 WOODLANDS PARKWAY
PALM HARBOR, FL 34685 US**New Mailing Address:**24701 US HWY 19 NORTH
SUITE 102
CLEARWATER, FL 33763 US

FEI Number: 59-1552400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:REARDON, MAUREEN C
4151 WOODLANDS PARKWAY
PALM HARBOR, FL 34685 US**Name and Address of New Registered Agent:**AMERI-TECH REALTY, INC.
24701 US HWY 19 NORTH
SUITE 102
CLEARWATER, FL 33763 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: MICHAEL G PEREZ, PRESIDENT

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LYNCH, JASON
Address: 4151 WOODLANDS PARKWAY
City-St-Zip: PALM HARBOR, FL 34685

Title: VP
Name: VERDONE, VINCENT
Address: 4151 WOODLANDS PARKWAY
City-St-Zip: PALM HARBOR, FL 34685

Title: SEC
Name: O'CONNELL, NANCY
Address: 4151 WOODLANDS PARKWAY
City-St-Zip: PALM HARBOR, FL 34685

Title: TRE
Name: BABIN, DEBORAH
Address: 4151 WOODLANDS PARKWAY
City-St-Zip: PALM HARBOR, FL 34685

Title: D
Name: PHILIPPS, CHARLES
Address: 4151 WOODLANDS PARKWAY
City-St-Zip: PALM HARBOR, FL 34685

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: JASON LYNCH

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date