

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 13, 2010
Secretary of State

DOCUMENT# 745881

Entity Name: THOMPSON EAST PROPERTY OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**15009 CANCUN PLACE
TAMPA, FL 33618**New Principal Place of Business:**2521 COZUMEL DRIVE
TAMPA, FL 33618**Current Mailing Address:**15009 CANCUN PLACE
TAMPA, FL 33618**New Mailing Address:**POB 341303
TAMPA, FL 33694**FEI Number:** 59-1889101**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**REITZ, ILENE
2606 COZUMEL DRIVE
TAMPA, FL 33618 US**Name and Address of New Registered Agent:**MINIATI, PAM
2521 COZUMEL DRIVE
TAMPA, FL 33618 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: PAM MINIATI

09/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MINIATI, PAM
Address: 2521 COZUMEL DRIVE
City-St-Zip: TAMPA, FL 33618

Title: VP
Name: DYAL, JIM
Address: 2602 MERIDA LANE
City-St-Zip: TAMPA, FL 33618

Title: T
Name: MORGAN, GINA
Address: 2515 COZUMEL DRIVE
City-St-Zip: TAMPA, FL 33618

Title: S
Name: MINIATI, PAM
Address: 2521 COZUMEL DRIVE
City-St-Zip: TAMPA, FL 33618

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: REGINA MORGAN

TRES

09/13/2010

Electronic Signature of Signing Officer or Director

Date