2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2008
Secretary of State

DOCUMENT# 751471

Entity Name: VILLAGE OF EARL PROPERTY OWNERS ASSOCIATION,INC.

Current Principal Place of Business:

14217 CAROL MANOR DR.
LARGO, FL 33774 US

New Principal Place of Business:

Current Mailing Address:

14210 CAROL MANOR DR.
LARGO, FL 33774 US

New Mailing Address:

FEI Number: 59-2472794 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

STEVEN A. PIAZZA
14210 CAROL MANOR DRIVE
LARGO, FL 33774 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: COHEN, MEL
Address: 14217 CAROL MANOR DRIVE
City-St-Zip: LARGO, FL

Title: SD ( ) Delete
Name: COHEN, JAN
Address: 14217 CAROL MANOR DRIVE
City-St-Zip: LARGO, FL

Title: D ( ) Delete
Name: PIAZZA, STEVEN A
Address: 14210 CAROL MANOR DR
City-St-Zip: LARGO, FL

Title: VPD ( ) Delete
Name: SCHULMAN, MIKE
Address: 14223 CAROL MANOR DR
City-St-Zip: LARGO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: STEVEN A PIAZZA D 04/30/2008

Electronic Signature of Signing Officer or Director — Date