2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#755836

FILED Apr 11, 2009 Secretary of State

Entity Name: ESCONDIDA PROPERTY OWNERS' ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 6745 ESCONDIDA DR. W PALM BEACH, FL 334065214 US **Current Mailing Address: New Mailing Address:** 6745 ESCONDIDA DR. W PALM BEACH, FL 334065214 US FEI Number: 59-2082379 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: HAMILTON, JOANNE HAMILTON, JOANNE A 6745 ESCÓNDIDA DR. 6745 ESCÓNDIDA DR. W PALM BCH, FL 33406 US W PALM BCH, FL 33406 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: JOANNE A HAMILTON 04/11/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BOATWRIGHT, DAN Name: Name: 6760 ESCONDIDA DR. Address: Address: City-St-Zip: W. PALM BCH., FL City-St-Zip: Title: STD () Delete Title: () Change () Addition Name: HAMILTON, JOANNE Name: Address: 6745 ESCONDIDA DR. Address: City-St-Zip: W. PALM BEACH, FL City-St-Zip: Title: () Delete Title: () Change () Addition AGUIAR, MARY Name: Name: 6700 ESCONDIDA DR Address: Address: City-St-Zip: W PALM BEACH, FL 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: JOANNE A. HAMILTON STD 04/11/2009