2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#756150

FILED Apr 13, 2009 Secretary of State

Entity Name: ESTANCIA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

28100 US HIGHWAY 19 NORTH 28100 US HIGHWAY 19 NORTH

SUITE 305 SUITE 205

CLEARWATER, FL 33761 CLEARWATER, FL 33761

Current Mailing Address: New Mailing Address:

28100 US HIGHWAY 19 NORTH 28100 US HIGHWAY 19 NORTH

SUITE 305 SUITE 205

CLEARWATER, FL 33761 CLEARWATER, FL 33761

FEI Number: 59-2068591 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:

RESOURCE PROP MGMT RESOURCE PROP MGMT

28100 US HIGHWAY 19 NORTH, SUITE 305 28100 US HIGHWAY 19 NORTH, SUITE 205

CLEARWATER, FL 33761 US CLEARWATER, FL 33761 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: 04/13/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Fitle:
 PD
 () Delete
 Title:
 DP
 (X) Change () Addition

 Name:
 LOWREY SHERRY

 Name:
 LOWREY, SHERRY
 Name:
 LOWREY, SHERRY

 Address:
 2971 ESTANCIA BLVD # 420
 Address:
 2971 ESTANCIA BLVD # 420

 City-St-Zip:
 CLEARWATER, FL 33761 US
 City-St-Zip:
 CLEARWATER, FL 33761 US

Title: DT () Delete Title: () Change () Addition

 Name:
 WUNDERLICH, ROMONA
 Name:

 Address:
 2971 ESTANCIA BLVD # 327
 Address:

 City-St-Zip:
 CLEARWATER, FL 33761 US
 City-St-Zip:

Title: DS () Delete Title: DS (X) Change () Addition

Name: DENNINGER, KARL Name: GAGNON, PAUL

 Address:
 2971 ESTANCIA BLVD # 421
 Address:
 2971 ESTANCIA BLVD # 311

 City-St-Zip:
 CLEARWATER, FL 33761 US
 City-St-Zip:
 CLEARWATER, FL 33761 US

 $\label{eq:title:DVP} {\sf Title:} \qquad {\sf DVP} \qquad {\sf (X) Change () Addition}$

Name: HARSH, ELAINE Name: VAUGHN, ROBERT

 Address:
 2971 ESTANCIA BLVD #210
 Address:
 2971 ESTANCIA BLVD #210

 City-St-Zip:
 CLEARWATER, FL 33761 US
 City-St-Zip:
 CLEARWATER, FL 33761

Name: ZANDER, JOHN Name: ZANDER, JOHN

 Address:
 2971 ESTANCIA BLVD #219
 Address:
 2971 ESTANCIA BLVD #219

 City-St-Zip:
 CLEARWATER, FL 33761 US
 City-St-Zip:
 CLEARWATER, FL 33761 US

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: SHERRY LOWREY DP 04/13/2009