2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758459

FILED Apr 19, 2011 Secretary of State

Entity Name: ENGLEWOOD ISLES PROPERTY OWNERS ASSOCIATION, INC.

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

1811 ENGLEWOOD RD 1811 ENGLEWOOD ROAD

BOX 240 BOX 240

ENGLEWOOD, FL 34223 US ENGLEWOOD, FL 34223 US

Current Mailing Address: New Mailing Address:

1811 ENGLEWOOD RD BOX 240

ENGLEWOOD, FL 34223 US

FEI Number: 59-2350168 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:

MILLER, DAVID

301 GLADSTONE BLVD
ENGLEWOOD, FL 34223 US

DURHAM, DAVID L
341 ARDENWOOD DRIVE
ENGLEWOOD, FL 34223 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: DAVID F. DURHAM 04/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 DURHAM, DAVID F

 Address:
 341 ARDENWOOD DRIVE

 City-St-Zip:
 ENGLEWOOD, FL 342231985 US

Title: VD

 Name:
 SWAGMAN, RONALD

 Address:
 215 ROCKWOOD WAY

 City-St-Zip:
 ENGLEWOOD, FL 34223 US

Title: SD

Name: BALDWIN, EDWARD
Address: 353 GLADSTONE BLVD
City-St-Zip: ENGLEWOOD, FL 34223 US

Title: TD

 Name:
 DUGAN, JANICE

 Address:
 222 ROCKWOOD WAY

 City-St-Zip:
 ENGLEWOOD, FL 34223 US

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: JANICE DUGAN TD 04/19/2011