

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762252

FILED
Mar 29, 2010
Secretary of State

Entity Name: ELOISE POINTE ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2400 BERKSHIRE DR.
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

Current Mailing Address:

2400 BERKSHIRE DR.
WINTER HAVEN, FL 33884 US

New Mailing Address:

FEI Number: 59-2865335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAXON, DICK
2531 PARTRIDGE DR
WINTER HAVEN, FL 34741 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: VD
Name: BARE, KEITH
Address: 2510 PARTRIDGE DR
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: PD
Name: BRENNER, MICHAEL
Address: 2554 PARTRIDGE DR
City-St-Zip: WINTER HAVEN, FL 33884

Title: SD
Name: CHAMBERS, DUSTIN
Address: 2534 PARTRIDGE DR
City-St-Zip: WINTER HAVEN, FL 33884

Title: TD
Name: ROONEY, JAY
Address: 2553 PARTRIDGE DR
City-St-Zip: WINTER HAVEN, FL 33884

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: MICHAEL BRENNER

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03/29/2010

Electronic Signature of Signing Officer or Director

Date