2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006054

FILED Jan 05, 2011 Secretary of State

Entity Name: EASTMONTE HOMEOWNERS ASSOCIATION, INC.

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

2800 US HWY N 19 STE 300

CLEARWATER, FL 337612655

Current Mailing Address: New Mailing Address:

PO BOX 322 VALRICO, FL 33595

FEI Number: 59-3693839 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:

SELLERS, JOHN G

3304 EASTMONTE DR

VALRICO, FL 33596 US

BERGERON, LOUIS H

3111 RED LION DR.

VALRICO, FL 33596 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: LOUIS H. BERGERON 01/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: BERGERON, LOUIS H Address: 3111 RED LION DR City-St-Zip: VALRICO, FL 33596

Title: DVP

Name: EDISON, MATT

Address: 3114 WHITE PHEASANT DRIVE

City-St-Zip: VALRICO, FL 33596

Title: DS

Name: ODERIO, PAUL

Address: 3429 EASTMONTE DRIVE City-St-Zip: VALRICO, FL 33596

Title: DT

Name: BERGUS, LYLE

Address: 3415 EASTMONTE DRIVE City-St-Zip: VALRICO, FL 33596

Title: DA

Name: DULAY, LEINA Address: 3125 RED LION City-St-Zip: VALRICO, FL 33596

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: LOUIS H. BERGERON DP 01/05/2011