2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008998

FILED Apr 11, 2009 Secretary of State

Entity Name: EDITH ELLEN ESTATES HOMEOWNERS ASSOCIATION, INC.

| Current Principal Place of Business: | | New Principal Place of Business: |
|---|---|--|
| 5255 NW STARKE, | | |
| Current Mailing Address: | | New Mailing Address: |
| 5255 NW STARKE, | | |
| FEI Number | : FEI Number Applied For (|) FEI Number Not Applicable (X) Certificate of Status Desired () |
| Name and | Address of Current Registered Age | nt: Name and Address of New Registered Agent: |
| | 181 WAY FL 32091 US | r the purpose of changing its registered office or registered agent, or both, |
| SIGNATUI | | |
| SIGNATO | Electronic Signature of Registere | ed Agent Date |
| OFFICER | S AND DIRECTORS: | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: |
| Title: Name: Address: City-St-Zip: | VPD () Delete SMITH, JOHN 10384 SW 80TH PLACE HAMPTON, FL 32044 | Title: VPD (X) Change () Addition Name: DANTZSCHER, LILLIAN Address: 10485 SW 80TH PLACE City-St-Zip: HAMPTON, FL 32044 |
| Title: Name: Address: City-St-Zip: | TD () Delete TEATE, GARY 5255 NW 181ST WAY STARKE, FL 32091 | Title: () Change () Addition Name: Address: City-St-Zip: |
| Title: Name: Address: City-St-Zip: | SD () Delete TEATE, DONNA 5255 NW 181ST WAY STARKE, FL 32091 | Title: () Change () Addition Name: Address: City-St-Zip: |
| Title: Name: | O () Delete APPLING, CHAD | Title: () Change () Addition Name: |
| Address: City-St-Zip: | 12404 SW CR 231 BROOKER, FL 32622 | Address: 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: GARY TEATE TD 04/11/2009