2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008998

FILED Apr 05, 2011 Secretary of State

Entity Name: EDITH ELLEN ESTATES HOMEOWNERS ASSOCIATION, INC.

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

5255 NW 181 WAY STARKE, FL 32091

Current Mailing Address: New Mailing Address:

5255 NW 181 WAY STARKE, FL 32091

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TEATE, GARY 5255 NW 181 WAY STARKE, FL 32091 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPD

Name: DANTZSCHER, LILLIAN Address: 10485 SW 80TH PLACE City-St-Zip: HAMPTON, FL 32044

Title: TD

 Name:
 TEATE, GARY

 Address:
 5255 NW 181ST WAY

 City-St-Zip:
 STARKE, FL 32091

Title: SD

 Name:
 TEATE, DONNA

 Address:
 5255 NW 181ST WAY

 City-St-Zip:
 STARKE, FL 32091

Title: C

 Name:
 APPLING, CHAD

 Address:
 12404 SW CR 231

 City-St-Zip:
 BROOKER, FL 32622

Title: PD

Name: GRINER, JOHN
Address: 10343 SW 80TH PLACE
City-St-Zip: HAMPTON, FL 32044

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: GARY TEATE TD 04/05/2011