2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005740

FILED Mar 25, 2009 Secretary of State

Entity Name: EAGLE COURT TOWNHOUSES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: POST OFFICE BOX 1084 703 CHARLES COURT SOUTH SAINT PETERSBURG, FL 33731 SAINT PETERSBURG, FL 33701 **Current Mailing Address: New Mailing Address:** C/O SUE LAMONT 250 104TH AVE TREASURE ISLAND, FL 337064846 FEI Number: 16-1637424 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: LAMONT, SUE 250 104TH AVE TREASURE ISLAND, FL 337064846 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition CANTORE, MICHAEL E Name: Name: 703 CHARLES CT S Address: Address: City-St-Zip: ST. PETERSBURG, FL 33701 City-St-Zip: Title: VPD () Delete

Name: VILLARD, ERIC Address: 707 CHARLES CT. S

City-St-Zip: SAINT PETERSBURG, FL 33701

Title: () Delete BRETSCHNEIDER, ANA Name: 707 CHARLES CT Address:

City-St-Zip: SAINT PETERSBURG, FL 33701 Title: (X) Change () Addition

Name: EISENMAN, AMY

Address: 1909 N EMMERTSEN ROAD City-St-Zip: RACINE, WI 53406

Title: STD (X) Change () Addition

Name: HAMILTON, SCOTT Address: 709 CHARLES CT

City-St-Zip: SAINT PETERSBURG, FL 33701

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: MICHAEL CANTORE Ρ 03/25/2009