

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007498

FILED
Apr 30, 2008
Secretary of State

Entity Name: EASTPORT PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O AMERISTEEL CORPORATION
4221 WEST BOY SCOUT BLVD, SUITE 600
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

C/O AMERISTEEL CORPORATION
4221 WEST BOY SCOUT BLVD, SUITE 600
TAMPA, FL 33607

New Mailing Address:

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

Name and Address of Current Registered Agent:

BRITTAIN, DAVID R
101 EAST KENNEDY BLVD SUITE 2700
TAMPA, FL 33602 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: TD () Delete
Name: LANDA, TOM J
Address: 4221 WEST BOY SCOUT BLVD, SUITE 600
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: CASEY, PHILLIP E
Address: 4221 WEST BOY SCOUT BLVD, SUITE 600
City-St-Zip: TAMPA, FL 33607

Title: PSD () Delete
Name: LEWIS, BOB E
Address: 4221 W BOY SCOUT BLVD, SUITE 600
City-St-Zip: TAMPA, FL 33607

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LONGHI, MARIO
Address: 4221 WEST BOY SCOUT BLVD, SUITE 600
City-St-Zip: TAMPA, FL 33607

Title: CONT (X) Change () Addition
Name: LAWRENCE, PAUL J
Address: 4221 WEST BOY SCOUT BLVD, SUITE 600
City-St-Zip: TAMPA, FL 33607

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: BARBARA, SMITH R
Address: 4221 W BOY SCOUT BLVD, SUITE 600
City-St-Zip: TAMPA, FL 33607

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: PAUL J. LAWRENCE

CONT

04/30/2008

Electronic Signature of Signing Officer or Director

Date