2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007498

FILED Feb 11, 2010 Secretary of State

Entity Name: EASTPORT PROPERTY OWNERS ASSOCIATION, INC.

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

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

Current Mailing Address: New Mailing Address:

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

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:

BRITTAIN, DAVID R CSC

101 EAST KENNEDY BLVD SUITE 2700 1201 HAYS STREET

TAMPA, FL 33602 US TALLAHASSEE, FL 32301 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: CORPORATION SERVICE COMPANY 02/11/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: LONGHI, MARIO

Address: 4221 WEST BOY SCOUT BLVD, SUITE 600

City-St-Zip: TAMPA, FL 33607

Title: CONT

Name: LAWRENCE, PAUL J

Address: 4221 WEST BOY SCOUT BLVD, SUITE 600

City-St-Zip: TAMPA, FL 33607

Title: PSD

Name: LEWIS, BOB E

Address: 4221 W BOY SCOUT BLVD, SUITE 600

City-St-Zip: TAMPA, FL 33607

Title: VF

Name: BARBARA, SMITH R

Address: 4221 W BOY SCOUT BLVD, SUITE 600

City-St-Zip: TAMPA, FL 33607

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: MARIO LONGHI P 02/11/2010