2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02663

FILED Mar 13, 2009 Secretary of State

Entity Name: ENGLEWOOD EAST PROPERTY AND HOMEOWNERS ASSOCIATION, INC.

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

PO BOX 5254 C/O MR. MICHAEL HADSELL ENGLEWOOD, FL 34224 US 9326 PROSPECT AVENUE

9326 PROSPECT AVENUE ENGLEWOOD, FL 34224 US

Current Mailing Address: New Mailing Address:

PO BOX 5254

ENGLEWOOD, FL 34224 US

FEI Number: 59-2388226 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

HADSELL, MICHAEL
9326 PROSPECT AVE
ENGLEWOOD, FL 34224 US
HADSELL, MICHAEL
9326 PROSPECT AVENUE
ENGLEWOOD, FL 34224 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: 03/13/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD
 () Delete
 Title:
 PRES
 (X) Change () Addition

 Name:
 HADSHELL, MICHAEL
 Name:
 HADSELL, MICHAEL

 Address:
 9326 PROSPECT AVE
 Address:
 9326 PROSPECT AVENUE

 City-St-Zip:
 ENGLEWOOD, FL 34224
 City-St-Zip:
 ENGLEWOOD, FL 34224 US

Title: VD () Delete Title: VP (X) Change () Addition

Name:ASPERAY, ROBERTName:ASPERY, ROBERTAddress:7313 JENNIFER DRAddress:7313 JENNIFER DRIVE

City-St-Zip: PORT CHARLOTTE, FL 33981 City-St-Zip: PORT CHARLOTTE, FL 33981 US

Title: SD () Delete Title: SEC (X) Change () Addition Name: LINDBERG, DOLORES Name: LINDBERG, DOLORES

Address: 7499 SPINNAKER BLVD Address: 7499 SPINNAKER BOULEVARD City-St-Zip: ENGLEWOOD, FL 34224 City-St-Zip: ENGLEWOOD, FL 34224 US

Title: TD () Delete Title: TREA (X) Change () Addition

 Name:
 VAN ECK, LYNNE
 Name:
 LINEHAN, MÂRY

 Address:
 7202 PEACOCK LANE
 Address:
 7297 JENNIFER DRIVE

City-St-Zip: ENGLEWOOD, FL 34224 City-St-Zip: PORT CHARLOTTE, FL 33981 US

Title: D () Delete Title: COOR (X) Change () Addition Name: SIMCHECK, CAROLYN Name: SIMCHECK, CAROLYN

Name:SIMCHECK, CAROLYNName:SIMCHECK, CAROLYNAddress:7127 BAYLOR ST.Address:7127 BAYLOR STREETCity-St-Zip:ENGLEWOOD, FL 34224City-St-Zip:ENGLEWOOD, FL 34224 US

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: MARY LINEHAN TREA 03/13/2009

Electronic Signature of Signing Officer or Director

Date