2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002313

FILED Mar 14, 2011 Secretary of State

Entity Name: ELIZABETH COURT TOWNHOMES ASSOCIATION, INC.

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

8001 INTER DAY BLVD. 8001 INTERBAY BLVD. TAMPA, FL 33616 TAMPA, FL 33616

Current Mailing Address: New Mailing Address:

 216 HYDE PARK PLACE
 216 HYDE PARK PLACE

 STE 3
 SUITE 1

 TAMPA, FL 336062371
 TAMPA, FL 336062371

FEI Number: 20-0851035 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:

BAY RIDGE PROPERTY MANGT
216 HYDE PARK PLACE
STE 3
TAMPA, FL 336062371 US

BAY RIDGE PROPERTY MANGT
216 HYDE PARK PLACE
SUITE 1
TAMPA, FL 336062371 US

TAMPA, FL 336062371 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: 03/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: DUNNING, CARMEN

Address: 4951 ELIZABETH ANNE CIRCLE

City-St-Zip: TAMPA, FL 33616

Title: VP

Name: BRIDGES, SHELTON IV Address: 4909 ELIZABETH ANNE CIRCLE

City-St-Zip: TAMPA, FL 33616

Title: ST

Name: REICH, STEPHANIE

Address: 4939 ÉLIZABETH ANNE CIRCLE

City-St-Zip: TAMPA, FL 33616

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: CARMEN DUNNING PRES 03/14/2011