

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004996

FILED
Apr 22, 2011
Secretary of State

Entity Name: HOWELL PARK ESTATES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

15612 HOWELL PARK LANE
TAMPA, FL 33625

New Principal Place of Business:

601 BAYSHORE BOULEVARD
SUITE 900
TAMPA, FL 33606

Current Mailing Address:

15612 HOWELL PARK LANE
TAMPA, FL 33625

New Mailing Address:

PO BOX ONE
TAMPA, FL 33601

FEI Number: 25-1908116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, STEPHEN H ESQ
201 NORTH FRANKLIN STREET
SUITE 2000
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

JUNKERMANN, RICHARD L
601 BAYSHORE BOULEVARD
SUITE 900
TAMPA, FL 33606 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: RICHARD L. JUNKERMANN

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D, P
Name: ARTHUR, DOUGLAS F
Address: 601 BAYSHORE BOULEVARD, SUITE 900
City-St-Zip: TAMPA, FL 33606

Title: D,VP
Name: BROWN, KEITH M
Address: 601 BAYSHORE BOULEVARD, SUITE 900
City-St-Zip: TAMPA, FL 33606

Title: VP
Name: BURMAN, MELISSA
Address: 601 BAYSHORE BOULEVARD, SUITE 900
City-St-Zip: TAMPA, FL 33606

Title: S/T
Name: KROLIKOWSKI, BARBARA
Address: 601 BAYSHORE BOULEVARD, SUITE 900
City-St-Zip: TAMPA, FL 33606

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: DOUGLAS F. ARTHUR

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date