2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007402

Apr 26, 2011 Secretary of State

Entity Name: THE ELLINGTON HOMEOWNERS ASSOCIATION, INC.

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

2132 E OAKLAND PRK BLVD 2132 E OAKLAND PARK BLV FORT LAUDERDALE, FL 33306

SUITE 2

FORT LAUDERDALE, FL 33306

Current Mailing Address: New Mailing Address:

2132 E OAKLAND PRK BLVD PO BOX 24627

FORT LAUDERDALE, FL 33307 FORT LAUDERDALE, FL 33306

FEI Number: 20-0282379 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:

VORDERMEIER, ALAN E VMC REALTY INC 2132 E. OAKLAND PARK BLVD FORT LAUDERDALE, FL 33306 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

GREENBAUM, STEVEN Name: Address: 542 NE 7TH AVENUE #2 City-St-Zip: FORT LAUDERDALE, FL 33301

Title:

Name: IRMGARD, BOCCHINO Address: 550 NE 7TH AVE 1

City-St-Zip: FORT LAUDERDALE, FL 33301

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: STEVE GREENBAUM Ρ 04/26/2011