

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Mar 09, 2011**  
**Secretary of State**

DOCUMENT# N03000008635

**Entity Name:** ESTERO PALMS HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**501 N. CATTLEMEN ROAD  
SUITE 100  
SARASOTA, FL 34232 US**New Principal Place of Business:**8359 BEACON BLVD  
SUITE 313  
FT MYERS, FL 33907 US**Current Mailing Address:**501 N. CATTLEMEN ROAD  
SUITE 100  
SARASOTA, FL 34232 US**New Mailing Address:**8359 BEACON BLVD  
SUITE 313  
FT MYERS, FL 33907 US**FEI Number:** 20-1692005**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**NRAI SERVICES, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 US**Name and Address of New Registered Agent:**HAYDEN & ASSOC  
8359 BEACON BLVD  
SUITE 313  
FT MYERS, FL 33907 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: DEE MASTERSON

03/09/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: DURA, ROBERT  
Address: 21720 RED LATAN WAY  
City-St-Zip: ESTERO, FL 33928 US

Title: VP  
Name: HENGEL, JIM  
Address: 21710 ARENGA LN  
City-St-Zip: ESTERO, FL 33928 US

Title: S/T  
Name: TURNBULL, CARRIN  
Address: 21701 RED LATAN WAY  
City-St-Zip: ESTERO, FL 33928 US

Title: M  
Name: HAYDEN, KEN  
Address: 8359 BEACON BLVD  
City-St-Zip: FT MYERS, FL 33907

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: KEN HAYDEN

M

03/09/2011

Electronic Signature of Signing Officer or Director

Date