2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008635

FILED Mar 05, 2012 Secretary of State

Entity Name: ESTERO PALMS HOMEOWNERS ASSOCIATION, INC.

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

C/O BECKER & POLIAKOFF, P.A. 12140 CARISSA COMMERCE COURT #200 FORT MYERS, FL 33966 US

Current Mailing Address: New Mailing Address:

C/O BECKER & POLIAKOFF, P.A. 12140 CARISSA COMMERCE COURT #200 FORT MYERS, FL 33966 US

FEI Number: 20-1692005 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:

BECKER & ASSOCIATES, P.A. 12140 CARISSA COMMERCE COURT #200 FORT MYERS, FL 33966 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:

Γitle: I

 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: RUSSELL, PAT
Address: 21761 ARGENA LN
City-St-Zip: ESTERO, FL 33928 US

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: PAT RUSSELL S/T 03/05/2012