

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000012106

FILED
Apr 25, 2007
Secretary of State

Entity Name: EASTON PARK HOMEOWNERS' ASSOCIATION OF NEW TAMPA, INC.

Current Principal Place of Business:

4904 EISENHOWER BLVD., SUITE 150
TAMPA, FL 33634

New Principal Place of Business:

3434 COLWELL AVENUE
SUITE 200
TAMPA, FL 33614

Current Mailing Address:

4904 EISENHOWER BLVD., SUITE 150
TAMPA, FL 33634

New Mailing Address:

3434 COLWELL AVENUE
SUITE 200
TAMPA, FL 33614

FEI Number: 20-5018235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEZER, STEVEN Y
220 SOUTH FRANKLIN STREET
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

RIZZETTA & COMPANY, INC.
3434 COLWELL AVENUE
SUITE 200
TAMPA, FL 33614 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: WILLIAM J. RIZZETTA

04/25/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COLLINS, THERESA LYNN
Address: 4904 EISENHOWER BLVD., SUITE 150
City-St-Zip: TAMPA, FL 33634

Title: D () Delete
Name: TURBEVILLE, LISA
Address: 4904 EISENHOWER BLVD., SUITE 150
City-St-Zip: TAMPA, FL 33634

Title: D () Delete
Name: THOMPSON, LEE R
Address: 4904 EISENHOWER BLVD., SUITE 150
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMPSON, LEE R
Address: 4904 EISENHOWER BLVD., SUITE 150
City-St-Zip: TAMPA, FL 33634

Title: VP (X) Change () Addition
Name: GRIBBIN, KEITH
Address: 4904 EISENHOWER BLVD., SUITE 150
City-St-Zip: TAMPA, FL 33634

Title: ST (X) Change () Addition
Name: TURBEVILLE, LISA
Address: 4904 EISENHOWER BLVD., SUITE 150
City-St-Zip: TAMPA, FL 33634

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEE R. THOMPSON

P

04/25/2007

Electronic Signature of Signing Officer or Director

Date