

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 12, 2011
Secretary of State**

DOCUMENT# N04000012106

Entity Name: EASTON PARK HOMEOWNERS' ASSOCIATION OF NEW TAMPA, INC.**Current Principal Place of Business:**5844 OLD PASCO ROAD
SUITE 100
WESLEY CHAPEL, FL 33544**New Principal Place of Business:**24646 STATE ROAD 54
SUITE 102
LUTZ, FL 33559**Current Mailing Address:**5844 OLD PASCO ROAD
SUITE 100
WESLEY CHAPEL, FL 33544**New Mailing Address:**24646 STATE ROAD 54
SUITE 102
LUTZ, FL 33559**FEI Number:** 20-5018235**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RIZZETTA & COMPANY, INC.
5844 OLD PASCO ROAD
SUITE 100
WESLEY CHAPEL, FL 33544 US**Name and Address of New Registered Agent:**CONDOMINIUM ASSOCIATES
24646 STATE ROAD 54
SUITE 102
LUTZ, FL 33559 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: KATHY BRAMHALL

07/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VALENTI, BETTY
Address: 5844 OLD PASCO ROAD, SUITE 100
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: VP
Name: CRAWFORD, GREG
Address: 5844 OLD PASCO ROAD, SUITE 100
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: D
Name: SEKELY, LARRY
Address: 5844 OLD PASCO ROAD, SUITE 100
City-St-Zip: WESLEY CHAPEL, FL 33544

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: BETTY VALENTI

PRES

07/12/2011

Electronic Signature of Signing Officer or Director

Date