

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000012106

FILED
Mar 29, 2012
Secretary of State

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

Current Principal Place of Business:

24646 STATE ROAD 54
SUITE 102
LUTZ, FL 33559

New Principal Place of Business:

23548 STATE ROAD 54
LUTZ, FL 33559

Current Mailing Address:

24646 STATE ROAD 54
SUITE 102
LUTZ, FL 33559

New Mailing Address:

23548 STATE ROAD 54
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:

CONDOMINIUM ASSOCIATES
24646 STATE ROAD 54
SUITE 102
LUTZ, FL 33559 US

Name and Address of New Registered Agent:

DUARTE, ANTONIO III
6221 LAND O'LAKES BLVD.
LAND O'LAKES, FL 34638 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: ANTONIO DUARTE III

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRE
Name: VALENTI, BETTY
Address: 23548 ST. RD. 54
City-St-Zip: LUTZ, FL 33559

Title: VP
Name: MEIER, PAUL
Address: 23548 ST. RD. 54
City-St-Zip: LUTZ, FL 33559

Title: S/T
Name: AKINS, KENNETH
Address: 23548 ST. RD. 54
City-St-Zip: LUTZ, FL 33559

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

PRE

03/29/2012

Electronic Signature of Signing Officer or Director

Date