

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 15, 2010
Secretary of State

DOCUMENT# N05000001244

Entity Name: EVERETTE AVENUE TOWNHOMES PROPERTY OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**5514 LIBERTY PLAIN CIRCLE
TAMPA, FL 33611**New Principal Place of Business:**9887 FOURTH STREET NORTH
#301
ST. PETERSBURG, FL 33702**Current Mailing Address:**5514 LIBERTY PLAIN CIRCLE
TAMPA, FL 33611**New Mailing Address:**9887 FOURTH STREET NORTH
#301
ST. PETERSBURG, FL 33702**FEI Number:** 20-5109503**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BYRNE, MELISSA
5514 LIBERTY PLAIN CIRCLE
TAMPA, FL 33611 US**Name and Address of New Registered Agent:**RAMPART PROPERTIES, INC.
9887 FOURTH STREET NORTH
#301
ST. PETERSBURG, FL 33702 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: BRIAN K. SMITH

06/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BYRNE, MELISSA
Address: 9887 FOURTH STREET NORTH #301
City-St-Zip: ST. PETERSBURG, FL 33702

Title: VPD
Name: SNOW, KRIS
Address: 9887 4TH STREET N. #301
City-St-Zip: ST. PETERSBURG, FL 33702

Title: SD
Name: SUMSER, BILL
Address: 9887 4TH STREET N. #301
City-St-Zip: ST. PETERSBURG, FL 33702

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: MELISSA BYRNE

PD

06/15/2010

Electronic Signature of Signing Officer or Director

Date