2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004918

FILED Jan 24, 2012 Secretary of State

Entity Name: EVERWOOD HOMEOWNERS ASSOCIATION, INC.

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

4218 N. RIVERSIDE DRIVE TAMPA, FL 336033312

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 7692 POST OFFICE BOX 7692 TAMPA, FL 336737692 TAMPA, FL 33673

FEI Number: 04-3818702 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOORE, TERENCE S
2506 AZEELE ST.
TAMPA, FL 33609 US
HAUER, EDDY G
4218 RIVERSIDE DRIVE
TAMPA, FL 33603 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: EDDY G. HAUER 01/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPD

Name: DYE, DAMON

Address: 11230 BLACK FOREST TRAIL City-St-Zip: RIVERVIEW, FL 33569

Title: PD

Name: SALAMANCA, JOSEPH
Address: 11107 BLACK FOREST TRL
City-St-Zip: RIVERVIEW, FL 33569

Title: STD

Name: EBANKS, KINDRA
Address: 11114 BLACK FOREST TRL
City-St-Zip: RIVERVIEW, FL 33569

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: JOSEPH SLAMANCA P 01/24/2012