2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007064

FILED Apr 20, 2009 Secretary of State

Entity Name: EUNICE ESTATES HOMEOWNERS ASSOCIATION, INC.

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

1507 S. ALEXANDER ST. SUITE 103 PLANT CITY, FL 33563

New Mailing Address: Current Mailing Address:

P.O. BOX 3566 PLANT CITY, FL 33563

FEI Number: 20-4963904 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:

PROFESSIONAL PROPERTY MGMT. SVC. 1507 S. ALEXANDER ST. SUITE 103 PLANT CITY, FL 33563 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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete ROSALES, RAFAEL HUGGINS, JASON Name: Name: 308 LISA ANN CT. Address: 408 LISA ANN CT. Address: City-St-Zip: PLANT CITY, FL 33563 City-St-Zip: PLANT CITY, FL 33563

Title: Title: ST (X) Change () Addition () Delete Name: MORUA, ELVA Name: MORUA, ELVA Address:

305 LISA ANN CT. Address: 305 LISA ANN CT. City-St-Zip: PLANT CITY, FL 33563 City-St-Zip: PLANT CITY, FL 33563

Title: () Delete Title: (X) Change () Addition

HENNOSY, ANDREW HENNOSY, ANDREW Name: Name: 210 LISA ANN CT Address: Address: 210 LISA ANN CT City-St-Zip: PLANT CITY, FL 33563 City-St-Zip: PLANT CITY, FL 33563

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: GAIL CALHOUN MGR 04/20/2009