

**2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Oct 02, 2012  
Secretary of State**

DOCUMENT# N06000001513

**Entity Name:** EAGLE PALMS HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**5844 OLD PASCO ROAD  
SUITE 100  
WESLEY CHAPEL, FL 33544**New Principal Place of Business:**5444 PARK BLVD  
SUITE 101  
PINELLAS PARK, FL 33781**Current Mailing Address:**5844 OLD PASCO ROAD  
SUITE 100  
WESLEY CHAPEL, FL 33544**New Mailing Address:**5444 PARK BLVD  
SUITE 101  
PINELLAS PARK, FL 33781**FEI Number:** 20-4432923**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:**WELTON, RONALD  
5444 PARK BLVD  
SUITE 101  
PINELLAS PARK, FL 33781 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: RONALD WELTON

10/02/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: P  
Name: MAIDLLOW, DON  
Address: PO BOX 60068  
City-St-Zip: ST. PETERSBURG, FL 33784Title: VP  
Name: GEIGER, GENE  
Address: PO BOX 60068  
City-St-Zip: ST. PETERSBURG, FL 33784Title: ST  
Name: WILLIAMS, STEVE  
Address: PO BOX 60068  
City-St-Zip: ST PETERSBURG, FL 33784

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: DON MAIDLLOW

P

10/02/2012

Electronic Signature of Signing Officer or Director

Date