

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004768

FILED
Mar 31, 2008
Secretary of State

Entity Name: ENDICOTT VILLAGE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

109 MULRY DRIVE
NICEVILLE, FL 32578

New Principal Place of Business:

4400 HIGHWAY 20 E
SUITE 312
NICEVILLE, FL 32578 US

Current Mailing Address:

109 MULRY DRIVE
NICEVILLE, FL 32578

New Mailing Address:

P.O. BOX 5263
NICEVILLE, FL 32578 US

FEI Number: 20-8539781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDSBERGER, DARLANE
4400 HIGHWAY 20 EAST
SUITE 313
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

LANDSBERGER, DARLANE
4400 HIGHWAY 20 EAST
SUITE 312
NICEVILLE, FL 32578 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: DARLANE LANDSBERGER

03/31/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLOYD, MICHAEL
Address: 109 MULRY DRIVE
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLOYD, MICHAEL
Address: 109 MULRY DRIVE
City-St-Zip: NICEVILLE, FL 32578 US

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: MICHAEL FLOYD

PD

03/31/2008

Electronic Signature of Signing Officer or Director

Date