2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011153

FILED Feb 16, 2010 Secretary of State

Entity Name: ESTERO TOWN COMMONS PROPERTY OWNERS ASSOCIATION, INC.

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

30 S MERIDIAN ST STE 1100 INDIANAPOLIS, IN 46204

Current Mailing Address: New Mailing Address:

30 S MERIDIAN ST STE 1100 INDIANAPOLIS, IN 46204

FEI Number: 20-5956355 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

 Name:
 MCGOWAN, THOMAS K

 Address:
 30 S MERIDIAN ST - STE 1100

 City-St-Zip:
 INDIANAPOLIS, IN 46204

Title: D

Name: SINK, DANIEL R

Address: 30 S MERIDIAN ST - STE 1100 City-St-Zip: INDIANAPOLIS, IN 46204

Title: D

 Name:
 SOLLOWAY, ROBERT G

 Address:
 30 S MERIDIAN ST - STE 1100

 City-St-Zip:
 INDIANAPOLIS, IN 46204

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: DANIEL R. SINK D 02/16/2010