2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002577

FILED Feb 06, 2008 Secretary of State

Entity Name: EAST POINTE PARK OWNERS' ASSOCIATION, INC.

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

505 E JACKSON ST 19045 DALE MABRY HWY N

STE 202 LUTZ, FL 33548 TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

505 E JACKSON ST 19045 DALE MABRY HWY N

STE 202 LUTZ, FL 33548 TAMPA, FL 33602

FEI Number: 26-1581077 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:

PATEL, ANAND

ASSOCIATED PROPERTY MANAGMENT GROUP, LLC

505 E JACKSON ST

ASSOCIATED PROPERTY MANAGMENT GROUP, LLC

19045 DALE MABRY HWY N

505 E JACKSON ST 19045 DALE MABRY HW' STE 202 LUTZ, FL 33548 US TAMPA, FL 33602 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: LILY FLORES 02/06/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 PATEL, ANAND
 Name:
 MARCUS, ANDREW

Address: 505 E JACKSON ST - STE 202 Address: 19045 DALE MABRY HWY N

City-St-Zip: TAMPA, FL 33602 City-St-Zip: LUTZ, FL 33548

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

 Name:
 PATEL, RAJ
 Name:
 RACE, CLYDE

 Address:
 505 E JACKSON ST - STE 202
 Address:
 19045 DALE MABRY HWY N

City-St-Zip: TAMPA, FL 33602 Address: 19045 DALE WARKT HWY F

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

 Name:
 PATEL, RAJ
 Name:
 BREYFOGLE, FORREST

 Address:
 505 E JACKSON ST - STE 202
 Address:
 9417 SPRING HOLLOW DRIVE

City-St-Zip: TAMPA, FL 33602 City-St-Zip: AUSTIN, TX 78750

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

 Name:
 FLORES, JOSE R
 Name:

 Address:
 16118 N FLORIDA AVE
 Address:

 City-St-Zip:
 LUTZ, FL 33549
 City-St-Zip:

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: ANDREW MARCUS PD 02/06/2008