2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011016

FILED Apr 16, 2009 Secretary of State

Entity Name: EASTERN LAKE VILLAGE CONDOMINIUMS OWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 9362 HOLLOW WAY ROAD DALLAS, TX 75220 **Current Mailing Address: New Mailing Address:** 9362 HOLLOW WAY ROAD DALLAS, TX 75220 FEI Number: 26-1367152 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: FRANKLIN H. WATSON, P.A. 5365 EAST COUNTY HIGHWAY 30-A SUITE 105 SEAGROVE BEACH, FL 32459 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete WILLIAMS, WORTH Name: Name: Address: 9362 HOLLOW WAY ROAD Address: City-St-Zip: DALLAS, TX 75220 City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: W. SCOTT BUMPAS Name: Address: 9362 HOLLOW WAY ROAD Address: City-St-Zip: DALLAS, TX 75220 City-St-Zip: Title: STD () Delete Title: () Change () Addition WILLIAMS, DANA Name: Name: 9362 HOLLOW WAY ROAD Address: Address: City-St-Zip: DALLAS, TX 75220 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: WORTH WILLIAMS PD 04/16/2009