2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000002122

FILED Feb 12, 2009 Secretary of State

Entity Name: EISENHOWER PARK CONDOMINIUM ASSOCIATION, INC.

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

4610 EISENHOWER BLVD., SUITE 200 TAMPA, FL 33634

Current Mailing Address: New Mailing Address:

4610 EISENHOWER BLVD., SUITE 200 4602 EISENHOWER BLVD. TAMPA, FL 33634 TAMPA, FL 33634

FEI Number: 26-2669996 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:

CORLEW, JULIANNE CORLEW, JULIANNE C/O MAINSAIL CENTRAL, LLC C/O MAINSAIL CENTRAL, LLC 5108 EISENHOWER BLVD 4602 EISENHOWER BLVD TAMPA, FL 33634 US TAMPA, FL 33634 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: 02/12/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DP () Delete () Change () Addition

HILLS, JEFF Name: Name: 4610 EISENHOWER BLVD., SUITE 200 Address: Address: City-St-Zip: TAMPA, FL 33634 City-St-Zip:

Title: Title:

(X) Change () Addition () Delete HLLS, TONYA Name: HILLS, TONYA Name:

Address: 4610 EISENHOWER BLVD., SUITE 200 Address: 4610 EISENHOWER BLVD., SUITE 200

City-St-Zip: TAMPA, FL 33634 City-St-Zip: TAMPA, FL 33634

Title: DV () Delete Title: DV (X) Change () Addition COLLIER, JOE COLLIER, JOE Name: Name:

5108 ESENHOWER BLVD. 4602 ESENHOWER BLVD. Address: Address:

City-St-Zip: TAMPA, FL 33634 City-St-Zip: TAMPA, FL 33634

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

CORELEW, JULIANNE Name: Name: CORLEW, JULIANNE 5108 EISENHOWER BLVD 4602 EISENHOWER BLVD Address: Address:

City-St-Zip: TAMPA, FL 33634 City-St-Zip: TAMPA, FL 33634

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

PALMER, MAURA PALMER, MAURA Name: Name: 5108 EISENHOWER BLVD 4602 EISENHOWER BLVD Address: Address:

City-St-Zip: TAMPA, FL 33634 City-St-Zip: TAMPA, FL 33634

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: JULIANNE CORLEW **VP** 02/12/2009