2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003018

FILED Feb 25, 2010 Secretary of State

Entity Name: EASTLAKE CORNERSTONE OFFICE CONDOMINIUM ASSOCIATION, INC.

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

4197 WOODLANDS PKWY PALM HARBOR, FL 34685

Current Mailing Address: New Mailing Address:

P.O. BOX 55699

ST. PETERSBURG, FL 33732

FEI Number: 26-2686987 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:

HOFSTRA, PETER T 8640 SEMINOLE BLVD. SEMINOLE, FL 33772 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: [

 Name:
 BROWN, ALAN C

 Address:
 6300 4TH ST. NORTH

 City-St-Zip:
 ST. PETERSBURG, FL 33702

Title: V

Name: ROSS, AMY

Address: 6300 4TH STREET NORTH
City-St-Zip: ST PETERSBURG, FL 33702

Title: VS

 Name:
 WILSON, JENNIFER

 Address:
 6300 4TH ST. NORTH

 City-St-Zip:
 ST. PETERSBURG, FL 33702

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: ALAN C BROWN D 02/25/2010