2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000007654

FILED Aug 20, 2012 Secretary of State

Entity Name: ELLA CONDOMINIUM ASSOCIATON, INC.

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

1529 W. MAIN STREET TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

1529 W. MAIN STREET TAMPA, FL 33607

FEI Number: 46-0817750 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAXON, BERNICE S FIFTH THIRD CENTER 201 E. KENNEDY BLVD, SUITE 600 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DP

 Name:
 MOORE, LEROY

 Address:
 1529 W. MAIN STREET

 City-St-Zip:
 TAMPA, FL 33607

Title: DV

Name: CROWN, NANCY

Address: 100 N. TRYON STREET, 11TH FLOOR

City-St-Zip: CHARLOTTE, NC 28255

Title: DT

Name: LIBBY, ANDY

Address: 1529 W. MAIN STREET City-St-Zip: TAMPA, FL 33607

Title: DS

Name: POPE, EILEEN M

Address: 100 N. TRYON STREET, 11TH FLOOR

City-St-Zip: CHARLOTTE, NC 282550001

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: ANDREW T. LIBBY, JR. CFO 08/20/2012