2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21585

FILED Feb 16, 2010 Secretary of State

Entity Name: ESSEX POINT SOUTH HOMEOWNERS ASSOCIATION, INC.

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

 5205 S. ORANGE AVE
 5756 S. SEMORAN BLVD.

 STE. 206
 ORLANDO, FL 32822

ORLANDO, FL 32809 US

Current Mailing Address: New Mailing Address:

5205 S. ORANGE AVE 5756 S. SEMORAN BLVD. STE. 206 ORLANDO, FL 32822 US ORLANDO, FL 32809 US

FEI Number: 59-2859481 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:

HOUSE OF MGMT ENT. FOR COMMUNITY
5205 ORANGE AVE
STE. 206
ORLANDO, FL 32809 US
HOUSE OF MGMT ENTERPRISES FOR COMMUNITY
ASSOCIATIONS, INC.
5756 S. SEMORAN BLVD.
ORLANDO, FL 32822 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: MICHAEL E. HOUSE 02/16/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: STD

Name: MARTIN, DEBORAH
Address: 3228 BRIDGEFORD DRIVE
City-St-Zip: ORLANDO, FL 32812

Title: VD

Name: PALMER, DONALD
Address: 5443 WINCREST COURT
City-St-Zip: ORLANDO, FL 32812

Title: PD

Name: CORVI, PAUL
Address: 5461 WINCREST CT
City-St-Zip: ORLANDO, FL 32812

Title:

Name: PADILLA, DANIEL

Address: 3300 BRIDGEFORD DRIVE City-St-Zip: ORLANDO, FL 32812

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: PAUL CORVI PRES 02/16/2010