

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N29224

FILED
Mar 14, 2005
Secretary of State

Entity Name: ELLINGTON PLACE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

BOX 615
ELFERS, FL 34680

New Principal Place of Business:

Current Mailing Address:

BOX 615
ELFERS, FL 34680

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DONOHUE, LORI
3034 ESPLANADE DRIVE
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

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: LORI DONOHUE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: DONAHUE, LORI
Address: 3034 ESPLANADE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: VPDT () Delete
Name: ROLA, ARTHUR
Address: 10103 CHASIN ST
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: TSDT () Delete
Name: BASS, DENISE
Address: 3642 ESPLANADE DR
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: BUSCH, PAUL
Address: 3023 ELLINGTON WAY
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: VPDT (X) Change () Addition
Name: PIKE, LARRY
Address: 3043 ESPLANADE DR
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: TSDT (X) Change () Addition
Name: GAMBLER, WALTER
Address: 3048 ESPLANADE DR
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: TS () Change (X) Addition
Name: GAMBLER, MARIANNE
Address: 3048 ESPLANADE DR
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: TS () Change (X) Addition
Name: JANES, SHARON
Address: 3053 ELLINGTON WAY
City-St-Zip: NEW PORT RICHEY, FL 34655

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LARRY PIKE

Electronic Signature of Signing Officer or Director

VPDT

03/14/2005

Date