2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29224

FILED Apr 15, 2006 Secretary of State

Entity Name: ELLINGTON PLACE HOMEOWNERS ASSOCIATION, INC.

Current P	rincipal Place of Business:	New Principal Place of Business:
BOX 615 ELFERS, F	FL 34680	
Current Mailing Address:		New Mailing Address:
BOX 615 ELFERS, F	FL 34680	
FEI Number:	: FEI Number Applied For ()	FEI Number Not Applicable (X) Certificate of Status Desired ()
Name and	Address of Current Registered Agent:	Name and Address of New Registered Agent:
NEW POR	LÂNADE DRIVE RT RICHEY, FL 34655 US	purpose of changing its registered office or registered agent, or both,
SIGNATU	RE:	
	Electronic Signature of Registered A	gent Date
OFFICERS AND DIRECTORS:		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:
Title: Name: Address: City-St-Zip:	PDT () Delete BUSCH, PAUL 3023 ELLINGTON WAY NEW PORT RICHEY, FL 34655	Title: () Change () Addition Name: Address: City-St-Zip:
Title: Name: Address: City-St-Zip:	VPDT () Delete PIKE, LARRY 3043 ESPLANADE DR NEW PORT RICHEY, FL 34655	Title: VPDT (X) Change () Addition Name: CUMMINGS, SYLVIA Address: 3072 ESPLANADE DR City-St-Zip: NEW PORT RICHEY, FL 34655
Title: Name: Address: City-St-Zip:	TSDT () Delete GAMBLER, WALTER 3048 ESPLANADE DR NEW PORT RICHEY, FL 34655	Title: () Change () Addition Name: Address: City-St-Zip:
Title: Name: Address: City-St-Zip:	TS () Delete GAMBLER, MARIANNE 3048 ESPLANADE DR NEW PORT RICHEY, FL 34655	Title: TS (X) Change () Addition Name: CUMMINGS, BRAD Address: 3072 ESPLANADE DR City-St-Zip: NEW PORT RICHEY, FL 34655
Title: Name: Address: City-St-Zip:	TS () Delete JANES, SHARON 3053 ELLINGTON WAY NER PORT RICHEY, FL 34655	Title: TS (X) Change () Addition Name: SCHMIDT, JOEL Address: 3020 ESPLANADE DR City-St-Zip: NER PORT RICHEY, FL 34655

I hereby certify that the information supplied with this filing does not qualify for the 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: JOEL SCHMIDT TS 04/15/2006