

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29224

FILED
Feb 05, 2007
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SCHMIDT, JOEL
3020 ESPLANE DRIVE
NEW PORT RICHEY, FL 34655 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: JOEL SCHMIDT

02/05/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VPDT () Delete
Name: CUMMINGS, SYLVIA
Address: 3072 ESPLANE DR
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: TSDT () Delete
Name: GAMBLER, WALTER
Address: 3048 ESPLANE DR
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: TS (X) Delete
Name: CUMMINGS, BRAD
Address: 3072 ESPLANE DR
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: TS (X) Delete
Name: SCHMIDT, JOEL
Address: 3020 ESPLANE DR
City-St-Zip: NEW PORT RICHEY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: JASON, LAURIE
Address: 3029 ESPLANE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: VPDT (X) Change () Addition
Name: GAMBLER, MARIANNE
Address: 3048 ESPLANE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: TSDT (X) Change () Addition
Name: SCHMIDT, JOEL
Address: 3020 ESPLANE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

TSDT

02/05/2007

Electronic Signature of Signing Officer or Director

Date