

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29224

FILED
Jul 18, 2010
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: 65-0095692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JASON, LAURIE
3029 ESPLANADE DRIVE
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

BARRATT, PATRICIA B
10026 BASIN STREET
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: PATRICIA B BARRATT

07/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDT
Name: BARRATT, PATRICIA B
Address: 10026 BASIN STREET
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: VPDT
Name: JACKSON, JANN
Address: 10109 BASIN STREET
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: TSDT
Name: KARRAS, JOAN
Address: 10032 BASIN ST
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: SEC
Name: JASON, LAURIE
Address: 3029 ESPLANADE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655

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: PATRICIA B BARRATT

PDT

07/18/2010

Electronic Signature of Signing Officer or Director

Date