

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Oct 06, 2011
Secretary of State**

DOCUMENT# N29224

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 ()

Name and Address of Current Registered Agent:BARRATT, PATRICIA B
10026 BASIN STREET
NEW PORT RICHEY, FL 34655 US**Name and Address of New Registered Agent:**THIELHART, DAWN
3034 ESPLANADE 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: DAWN THIELHART

10/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PDT
Name: THIELHART, DAWN
Address: 3034 ESPLANADE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655Title: VPDT
Name: JACKSON, JANN
Address: 10109 BASIN STREET
City-St-Zip: NEW PORT RICHEY, FL 34655Title: TSDT
Name: KARRAS, JOAN
Address: 10032 BASIN ST
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: DAWN THIELHART

PDT

10/06/2011

Electronic Signature of Signing Officer or Director

Date