

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001144

FILED
Jul 16, 2008
Secretary of State

Entity Name: EASTON PARK HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4250 ALAFAYA TRAIL
STE 212-345
OVIEDO, FL 32765 US

New Principal Place of Business:

169 EASTON CIRCLE
OVIEDO, FL 32765 US

Current Mailing Address:

4250 ALAFAYA TRAIL
STE 212-345
OVIEDO, FL 32765 US

New Mailing Address:

169 EASTON CIRCLE
OVIEDO, FL 32765 US

FEI Number: 59-3354399 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **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:

GRUBE, BRUCE
4250 ALAFAYA TRAIL
STE 212-345
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

DRUMMER, RITA
169 EASTON CIRCLE
OVIEDO, FL 32765 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: RITA DRUMMER

07/16/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DRUMMER, RITA
Address: 169 EASTON CIRCLE
City-St-Zip: OVIEDO, FL 32765

Title: TD () Delete
Name: VAN CLEEF, PATRICK
Address: 208 EASTON CIRCLE
City-St-Zip: OVIEDO, FL 32765

Title: SD () Delete
Name: MARTINEZ, MARINA
Address: 243 EASTON CIRCLE
City-St-Zip: OVIEDO, FL 32765

Title: VD () Delete
Name: SCHWARTZ, JERRY
Address: 260 EASTON CIRCLE
City-St-Zip: OVIEDO, FL 32765

Title: PD () Delete
Name: KLEIN, JASON
Address: 204 EASTON CIRCLE
City-St-Zip: OVIEDO, FL 32765

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DRUMMER, RITA
Address: 169 EASTON CIRCLE
City-St-Zip: OVIEDO, FL 32765 US

Title: VD (X) Change () Addition
Name: PHILIP, RUSS
Address: 264 EASTON CIRCLE
City-St-Zip: OVIEDO, FL 32765 US

Title: SD (X) Change () Addition
Name: MARTINEZ, MARINA
Address: 243 EASTON CIRCLE
City-St-Zip: OVIEDO, FL 32765 US

Title: D (X) Change () Addition
Name: SCHWARTZ, JERRY
Address: 260 EASTON CIRCLE
City-St-Zip: OVIEDO, FL 32765 US

Title: D (X) Change () Addition
Name: CARBONE, SABATO
Address: 272 EASTON CIRCLE
City-St-Zip: OVIEDO, FL 32765 US

Title: T () Change (X) Addition
Name: DRUMMER, DON
Address: 169 EASTON CIRCLE
City-St-Zip: OVIEDO, FL 32765 US

I hereby certify that the information supplied with this filing does not qualify 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: RITA DRUMMER

PD

07/16/2008

Electronic Signature of Signing Officer or Director

Date