2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001144

FILED Feb 23, 2010 Secretary of State

Entity Name: EASTON PARK HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1750 W. BROADWAY ST., SUITE 220 OVIEDO, FL 32765 US

Current Mailing Address: New Mailing Address:

1750 W. BROADWAY ST., SUITE 220 OVIEDO, FL 32765 US

FEI Number: 59-3354399 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVIS, KEVIN C/O COMMUNITY MANAGEMENT SPECIALISTS, INC. 1750 W. BROADWAY STREET - SUITE 220 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: DRUMMER, RITA
Address: 169 EASTON CIRCLE
City-St-Zip: OVIEDO, FL 32765 US

Title: P

Name: PHILIP, RUSS
Address: 264 EASTON CIRCLE
City-St-Zip: OVIEDO, FL 32765 US

Title: SD

Name: MARTINEZ, MARINA Address: 243 EASTON CIRCLE City-St-Zip: OVIEDO, FL 32765 US

Title:

Name: SCHWARTZ, JERRY
Address: 260 EASTON CIRCLE
City-St-Zip: OVIEDO, FL 32765 US

Title:

Name: CARBONE, SABATO
Address: 272 EASTON CIRCLE
City-St-Zip: OVIEDO, FL 32765 US

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: RUSS PHILIP P 02/23/2010