

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001144

FILED
Jan 12, 2011
Secretary of State

Entity Name: EASTON PARK HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

1750 W. BROADWAY ST., SUITE 222
OVIEDO, FL 32765 US

Current Mailing Address:

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

New Mailing Address:

1750 W. BROADWAY ST., SUITE 222
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:

DAVIS, KEVIN
C/O COMMUNITY MANAGEMENT SPECIALISTS, INC.
1750 W. BROADWAY STREET - SUITE 220
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

DAVIS, KEVIN
C/O COMMUNITY MANAGEMENT SPECIALISTS, INC.
1750 W. BROADWAY STREET - SUITE 222
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: DAVIS, KEVIN

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: CULLEY, DAN
Address: P.O. BOX 620368
City-St-Zip: OVIEDO, FL 32762 US

Title: P
Name: PHILIP, RUSS
Address: P.O. BOX 620368
City-St-Zip: OVIEDO, FL 32762 US

Title: SD
Name: MARTINEZ, MARINA
Address: P.O. BOX 620368
City-St-Zip: OVIEDO, FL 32762 US

Title: TD
Name: BORT, WILLIAM
Address: P.O. BOX 620368
City-St-Zip: OVIEDO, FL 32762 US

Title: D
Name: CARBONE, SABATO
Address: P.O. BOX 620368
City-St-Zip: OVIEDO, FL 32762 US

Title: D
Name: SCHWARTZ, JERRY
Address: P.O. BOX 620368
City-St-Zip: OVIEDO, FL 32762 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: DAVIS, KEVIN

P

01/12/2011

Electronic Signature of Signing Officer or Director

Date