

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 21, 2008
Secretary of State

DOCUMENT# N96000003083

Entity Name: EAGLE CREST OF HILLSBOROUGH HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**1463 OAKFIELD DR.
STE 142
BRANDON, FL 33511**New Principal Place of Business:**19627 EAGLE CREST DRIVE
LUTZ, FL 33549**Current Mailing Address:**MCNEIL MGMT. SVCS. INC.
P.O. BOX 6235
BRANDON, FL 33508**New Mailing Address:**13911 N DALE MABRY HWY
201A
TAMPA, FL 33618**FEI Number:** 59-3594021**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TANKEL, ROBERT P.A
1022 MAIN ST. STE D
DUNEDIN, FL 34698 US**Name and Address of New Registered Agent:**

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: D () Delete
Name: SETTEDUCATO, NICKOLAS
Address: 1309 TRAIL GLEN LN
City-St-Zip: LUTZ, FL 33547

Title: D () Delete
Name: GRIFFIN, SUZANNE
Address: 1308 TRAIL GLEN LN
City-St-Zip: LUTZ, FL 33547

Title: P () Delete
Name: STORK, DANNA
Address: 19627 EAGLE CREST DR
City-St-Zip: LUTZ, FL 33547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: SETTEDUCATO, NICKOLAS
Address: 1309 TRAIL GLEN LN
City-St-Zip: LUTZ, FL 33547

Title: VP (X) Change () Addition
Name: GRIFFIN, SUZANNE
Address: 1308 TRAIL GLEN LN
City-St-Zip: LUTZ, FL 33547

Title: P (X) Change () Addition
Name: STORK, DONNA
Address: 19627 EAGLE CREST DR
City-St-Zip: LUTZ, FL 33547

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: DONNA STORK

P

08/21/2008

Electronic Signature of Signing Officer or Director

Date