2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003083

FILED Feb 23, 2009 Secretary of State

Entity Name: EAGLE CREST OF HILLSBOROUGH HOMEOWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 19627 EAGLE CREST DRIVE LUTZ, FL 33549 **Current Mailing Address: 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 (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TANKEL, ROBERT P.A 1022 MAIN ST. STE D DUNEDIN, FL 34698 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete SETTEDUCATO, NICKOLAS Name: Name: Address: 1309 TRAIL GLEN LN Address: City-St-Zip: LUTZ, FL 33547 City-St-Zip: Title: () Delete Title: () Change () Addition GRIFFIN, SUZANNE Name: Name: Address: 1308 TRAIL GLEN LN Address: City-St-Zip: LUTZ, FL 33547 City-St-Zip: Title: () Delete Title: () Change () Addition STORK, DONNA Name: Name: 19627 EAGLE CREST DR Address: Address: City-St-Zip: LUTZ. FL 33547 City-St-Zip:

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 02/23/2009