2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003083

FILED Feb 14, 2010 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 611 WEST BAY STREET SUITE A TAMPA, FL 33606

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:

Γitle: SEC

 Name:
 SETTEDUCATO, NICKOLAS

 Address:
 1309 TRAIL GLEN LN

 City-St-Zip:
 LUTZ, FL 33549

Title: VP

Name: GRIFFIN, SUZANNE Address: 1308 TRAIL GLEN LN City-St-Zip: LUTZ, FL 33549

Title: F

 Name:
 STORK, DONNA

 Address:
 19627 EAGLE CREST DR

 City-St-Zip:
 LUTZ, FL 33549

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: DONNA STORK PRES 02/14/2010