

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003083

FILED
Feb 19, 2011
Secretary of State

Entity Name: EAGLE CREST OF HILLSBOROUGH HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

19627 EAGLE CREST DRIVE
LUTZ, FL 33549

New Principal Place of Business:

Current Mailing Address:

611 WEST BAY STREET
SUITE A
TAMPA, FL 33606

New Mailing Address:

FEI Number: 59-3594021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

DLG MANAGEMENT SERVICES
611 WEST BAY STREET
SUITE A
TAMPA, FL 33606 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: DIANE G LEE

02/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: 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: P
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

PD

02/19/2011

Electronic Signature of Signing Officer or Director

Date