2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003083

FILED Mar 21, 2012 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 307 S WILLOW AVE LUTZ, FL 33549

SUITE 100

TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

611 WEST BAY STREET 307 S WILLOW AVE

SUITE A SUITE 100 TAMPA, FL 33606 TAMPA, FL 33606

FEI Number: 59-3594021 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DLG MANAGEMENT SERVICES TANKEL, ROBERT L 611 WEST BAY STREET 1022 MAIN STREET SUITE D SUITE A TAMPA, FL 33606 US 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: ROBERT L. TANKEL 03/21/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PRES

STORK, DONNA Name:

Address: 19627 EAGLE CREST DRIVE

City-St-Zip: LUTZ, FL 33549

Title:

Name: PIZZUTO, KIM

Address: 19612 EAGLE CREST DRIVE

City-St-Zip: LUTZ, FL 33549

Title: SEC

HEDSTROM, MARVIN Name: Address: 19610 EAGLE CREST DRIVE

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.

PRES SIGNATURE: DIANE G. LEE 03/21/2012