

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 02, 2012
Secretary of State

DOCUMENT# N96000003083

Entity Name: EAGLE CREST OF HILLSBOROUGH HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**307 S WILLOW AVE
SUITE 100
TAMPA, FL 33606**New Principal Place of Business:**19627 EAGLE CREST DRIVE
LUTZ, FL 33549**Current Mailing Address:**307 S WILLOW AVE
SUITE 100
TAMPA, FL 33606**New Mailing Address:**PO BOX 582
LUTZ, FL 33548**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 L
1022 MAIN STREET
SUITE 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: PRES
Name: STORK, DONNA
Address: 19627 EAGLE CREST DRIVE
City-St-Zip: LUTZ, FL 33549

Title: VP
Name: PIZZUTO, KIM
Address: 19612 EAGLE CREST DRIVE
City-St-Zip: LUTZ, FL 33549

Title: SEC
Name: HEDSTROM, MARVIN
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.

SIGNATURE: DIANE G. LEE

PRES

04/02/2012

Electronic Signature of Signing Officer or Director

Date