

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000775

FILED
Apr 10, 2011
Secretary of State

Entity Name: ELLINGTON ESTATES NORTH HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

6710 EMBASSY BLVD SUITE 206
PORT RICHEY, FL 34668 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1407
PORT RICHEY, FL 34673 US

New Mailing Address:

FEI Number: 59-3511946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYSZKOWIAK, MARY ANN
6710 EMBASSY BLVD SUITE 206
PORT RICHEY, FL 34668 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: PD
Name: SANDOVAL, STEVE
Address: PO BOX 1407
City-St-Zip: PORT RICHEY, FL 34673

Title: VPD
Name: SCOTT, MATTHEW
Address: PO BOX 1407
City-St-Zip: PORT RICHEY, FL 34673

Title: D
Name: STEIN, DAVE
Address: PO BOX 1407
City-St-Zip: PORT RICHEY, FL 34673

Title: S
Name: HANECKI, BARBARA
Address: PO BOX 1407
City-St-Zip: PORT RICHEY, FL 34673

Title: TD
Name: MAY, JAMES
Address: PO BOX 1407
City-St-Zip: PORT RICHEY, FL 34673

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: MARYANN MYSZKOWIAK

RA

04/10/2011

Electronic Signature of Signing Officer or Director

Date