2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000004063

FILED Mar 24, 2010 Secretary of State

Entity Name: EASTLAND COVE HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1973 NW 45 ST 4402 NW 20TH AVENUE OAKLAND PARK, FL 33309 OAKLAND PARK, FL 33309

Current Mailing Address: New Mailing Address:

4402 NW 20TH AVENUE 1973 NW 45 ST OAKLAND PARK, FL 33309 OAKLAND PARK, FL 33309

FEI Number: 41-2070548 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:

DEAN, JAMES D NEZVADOVITZ, JEANNIE L 4402 NW 20TH AVENUE 1973 NW 45 ST OAKLAND PARK, FL 33309 US OAKLAND PARK, FL 33309 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: JEANNIE L. NEZVADOVITZ

03/24/2010 Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

STATES, CARL Name:

Address: 4414 NW 20TH AVENUE City-St-Zip: OAKLAND PARK, FL 33309

Title: SEC

Name: NEZVADOVITZ, JEANNIE L Address: 4402 NW 20TH AVENUE City-St-Zip: OAKLAND PARK, FL 33309

Title:

BOSS, CHRISTINA Name: 4441 NW 20TH AVENUE Address: City-St-Zip: OAKLAND PARK, FL 33309

Title:

Name: VEICH, RICK Address: 1972 NW 45TH ST

City-St-Zip: OAKLAND PARK, FL 33309

Title:

NEZVADOVITZ, RICHARD Name: 4402 NW 20TH AVE. Address: City-St-Zip: OAKLAND PARK, FL 33309

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: JEANNIE L. NEZVADOVITZ SEC 03/24/2010