

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 26, 2011
Secretary of State

DOCUMENT# N99000003549

Entity Name: EASTPORT BUSINESS PARK OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**4320 WOODLAND PARK DRIVE
WEST MELBOURNE, FL 32904**New Principal Place of Business:**4490 EASTPORT PARKWAY
PORT ORANGE, FL 32127**Current Mailing Address:**4320 WOODLAND PARK DRIVE
WEST MELBOURNE, FL 32904**New Mailing Address:**P.O. BOX 291235
PORT ORANGE, FL 32129**FEI Number:** 59-3646316**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVE.
DAYTONA BEACH, FL 32114 US**Name and Address of New Registered Agent:**STEINEBACH, DONNA J
1000 CITY CENTER CIRCLE
PORT ORANGE, FL 32129 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: DONNA J. STEINEBACH

08/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MS.
Name: STEINEBACH, DONNA J
Address: 1000 CITY CENTER CIRCLE
City-St-Zip: PORT ORANGE, FL 32129

Title: MR.
Name: CITROWSKE, SCOTT R
Address: 4480 EASTPORT PARKWAY
City-St-Zip: PORT ORANGE, FL 32127

Title: MR.
Name: KING, DAVID A
Address: 4401 EASTPORT PARKWAY
City-St-Zip: PORT ORANGE, FL 32127

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 J. STEINEBACH

MS.

08/26/2011

Electronic Signature of Signing Officer or Director

Date