2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766209

FILED May 03, 2004 Secretary of State

Entity Name: EAGLEWOOD HOMEOWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 8520 SE EAGLEWOOD WAY HOBE SOUND, FL 33455 **Current Mailing Address: New Mailing Address:** 8520 SE EAGLEWOOD WAY HOBE SOUND, FL 33455 FEI Number: 59-2336363 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: JOHNSON, KAREN E 8520 SE EÁGLEWOOD WAY HOBE SOUND, FL 33455 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete JOHNSON, KAREN E Name: Name: 12809 SE BERWICK CT Address: Address: City-St-Zip: HOBE SOUND, FL 33455 City-St-Zip: Title: VPD () Delete Title: VPD (X) Change () Addition Name: WARCH, RAYMOND Name: HOUDE, PAUL Address: 12820 SE LAUREL VALLEY LN Address: 12921 SE CROOKED STICK LANE City-St-Zip: HOBE SOUND, FL 33455 City-St-Zip: HOBE SOUND, FL 33455 Title: TD () Delete Title: () Change () Addition NILAN, JAMES T Name: Name: 12869 SE BERWICK CT Address: Address: City-St-Zip: HOBE SOUND, FL 33455 City-St-Zip: Title: SD () Delete Title: SD (X) Change () Addition Name: CAGNI, ALYCE I Name: FRANCE, JOSEPH I 12717 SE PINEHURST COURT 13196 SE POINT O'WOODS CT Address: Address: City-St-Zip: HOBE SOUND, FL 33455 City-St-Zip: HOBE SOUND, FL 33455

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KAREN E. JOHNSON **PRES** 05/03/2004