2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766790

FILED Jan 08, 2007 Secretary of State

Entity Name: EAGLE RIDGE PROPERTY OWNERS' ASSOCIATION, INC.

US

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

14501 AERIES WAY DR. FORT MYERS, FL 33912 US

Current Mailing Address: New Mailing Address:

14501 AERIES WAY DR. FORT MYERS, FL 33912

FEI Number: 59-2380226 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:

SWALES, NORMAN P

14896 SOARING EAGLE COURT
FT. MYERS, FL 33912 US

SWALES, NORMAN P S

14895 SOARING EAGLE COURT
FT. MYERS, FL 33912 US

FT. MYERS, FL 33912 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: NORMAN P. SWALES 01/08/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition
Name: ABSHIRE, PAUL Name: WRAY, JAMES

 Name:
 ABSHIRE, PAUL
 Name:
 WRAY, JAMES

 Address:
 14501 AERIES WAY DR
 Address:
 14501 AERIES WAY DR

 City-St-Zip:
 FORT MYERS, FL 33913
 City-St-Zip:
 FORT MYERS, FL 33913

Title: P () Delete Title: () Change () Addition

 Inte:
 P
 () Delete
 Inte:

 Name:
 SILL'S, RUTH
 Name:

 Address:
 14501 AERIES WAY DR
 Address:

 City-St-Zip:
 FORT MYERS, FL 33912
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 NERSTE, VINCENT
 Name:

 Address:
 14501 AERIES WAY DR
 Address:

 City-St-Zip:
 FORT MYERS, FL 33912
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 BREWSTER, DERRICK
 Name:

 Address:
 14501 AERIES WAY DR
 Address:

 City-St-Zip:
 FORT MYERS, FL 33912
 City-St-Zip:

 Name:
 SWAVES, NORMAN P
 Name:
 SWALES, NORMAN P

 Address:
 14895 SOARING EAGLE CT
 Address:
 14895 SOARING EAGLE CT

City-St-Zip: FORT MYERS, FL City-St-Zip: FORT MYERS, FL

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: NORMAN P. SWALES S 01/08/2007