

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767852

FILED
Apr 08, 2009
Secretary of State

Entity Name: EAGLESWOOD CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

10014 GROVE DRIVE - SUITE C
PORT RICHEY, FL 34668

New Principal Place of Business:

12029 MAJESTIC BLVD.
SUITE 2
BAYONET POINT, FL 34667

Current Mailing Address:

10014 GROVE DRIVE - SUITE C
PORT RICHEY, FL 34668

New Mailing Address:

12029 MAJESTIC BLVD.
SUITE 2
BAYONET POINT, FL 34667

FEI Number: 59-2459102 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMMUNITY MANAGEMENT PROFESSIONALS WEST IN
10014 GROVE DRIVE - SUITE C
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

COMMUNITY MANAGEMENT PROFESSIONALS WEST IN
12029 MAJESTIC BLVD.
SUITE 2
BAYONET POINT, FL 34667 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

04/08/2009

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEVINE, JOE
Address: 12409-D EAGLEWOOD DR
City-St-Zip: HUDSON, FL 34667

Title: VP () Delete
Name: HEELY, VINCENT
Address: 12400-C EAGLEWOOD DR
City-St-Zip: HUDSON, FL 34667

Title: S () Delete
Name: ADDARIO, DONALD
Address: 12411-C EAGLEWOOD DR
City-St-Zip: HUDSON, FL 34667

Title: T () Delete
Name: SCHWEDLER, BOB V
Address: 12404-A EAGLEWOOD DR
City-St-Zip: HUDSON, FL 34667

Title: D () Delete
Name: RATHMANN, ROBERT
Address: 12402-B EAGLEWOOD DR
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEELY, VINCENT
Address: 12029 MAJESTIC BLVD-SUITE 2
City-St-Zip: BAYONET POINT, FL 34667

Title: VP (X) Change () Addition
Name: ALLEY, WILLIAM
Address: 12029 MAJESTIC BLVD.-SUITE 2
City-St-Zip: BAYONET POINT, FL 34667

Title: S (X) Change () Addition
Name: FURCI, DOMINIC
Address: 12029 MAJESTIC BLVD.-SUITE 2
City-St-Zip: BAYONET POINT, FL 34667

Title: T (X) Change () Addition
Name: KACEROSKY, JULIA
Address: 12029 MAJESTIC BLVD.-SUITE 2
City-St-Zip: BAYONET POINT, FL 34667

Title: D (X) Change () Addition
Name: RATHMANN, ROBERT
Address: 12029 MAJESTIC BLVD.-SUITE 2
City-St-Zip: BAYONET POINT, FL 34667

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL J. SMALL

Electronic Signature of Signing Officer or Director

RA

04/08/2009

Date