

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 770372

FILED
Feb 14, 2002 8:00 AM
Secretary of State

Entity Name: EAGLE'S LANDING HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

% BENSON'S INC.
12650 WHITEHALL DR.
FT. MYERS, FL 339073619

New Principal Place of Business:

Current Mailing Address:

% BENSON'S INC.
12650 WHITEHALL DR.
FT. MYERS, FL 339073619

New Mailing Address:

FEI Number: 59-2451866 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENSON, MARK R
12650 WHITEHALL DR
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

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:

Title: TD () Delete
Name: REYNOLDS, JOSEPH
Address: 16620A TIMBERLAKES DR
City-St-Zip: FT MYERS, FL

Title: VD () Delete
Name: BASEHORE, NORMAN
Address: 16610-B TIMBERLAKES
City-St-Zip: FT MYERS, FL

Title: PD () Delete
Name: KULIS, LEROY
Address: 16596-B TIMBERLAKES DR.
City-St-Zip: FORT MYERS, FL

Title: SD () Delete
Name: HOVIOUS, DONALD
Address: 16610-A TIMBERLAKES
City-St-Zip: FT MYERS, FL

Title: D () Delete
Name: NALIBOTSKY, PHILIP
Address: 16580-B TIMBERLAKES DR.
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: REYNOLDS, JOSEPH
Address: 16620A TIMBERLAKES DR
City-St-Zip: FORT MYERS, FL 33908

Title: VD (X) Change () Addition
Name: FINZER, JOHN
Address: 16598-A TIMBERLAKES DR
City-St-Zip: FORT MYERS, FL 33908

Title: PD (X) Change () Addition
Name: KULIS, LEROY
Address: 16596-B TIMBERLAKES DR.
City-St-Zip: FORT MYERS, FL 33908

Title: SD (X) Change () Addition
Name: HOVIOUS, DONALD
Address: 16610-A TIMBERLAKES DR
City-St-Zip: FORT MYERS, FL 33908

Title: D (X) Change () Addition
Name: MUSSELMAN, LEE
Address: 16620-B TIMBERLAKES DR.
City-St-Zip: FORT MYERS, FL 33908

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: LEROY KULIS

Electronic Signature of Signing Officer or Director

PRES

02/14/2002

Date