2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#770372

FILED Mar 07, 2011 Secretary of State

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

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

8359 BEACON BLVD. 313

FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

HAYDEN & ASSOC 8359 BEACON BLVD. STE. 313 FORT MYERS, FL 33907

FEI Number: 59-2451866 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:

HAYDEN, KEN
8359 BEACON BLVD.
8313

HAYDEN, KEN
8359 BEACON BLVD.
SUITE 313

FORT MYERS, FL 33907 US FORT MYERS, FL 33907 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: 03/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: F

Name: FILAR, KENNETH

Address: 16592 TIMBERLAKES DRIVE #B City-St-Zip: FORT MYERS, FL 33908

Title: S

Name: FINZER, BETSY

Address: 16598 TIMBERLAKES DRIVE #A City-St-Zip: FORT MYERS, FL 33908

Title: T

Name: HOVIOUS, DONALD

Address: 16610 TIMBERLAKES DRIVE #A City-St-Zip: FORT MYERS, FL 33908

Title:

Name: ELLIOTT, JIM

Address: 16640 TIMBERLAKES DRIVE #B City-St-Zip: FORT MYERS, FL 33908

Title: D

 Name:
 REYNOLDS, MARY ANN

 Address:
 16620 TIMBERLAKES DRIVE #A

 City-St-Zip:
 FORT MYERS, FL 33908

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: KEN HAYDEN RA 03/07/2011