

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jan 16, 2004  
Secretary of State**

DOCUMENT# N01000006628

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

**Current Principal Place of Business:**

C/O THE RITZ-CARLTON DEV. CO INC.  
6649 WESTWOOD BLVD - SUITE 500  
ORLANDO, FL 328216090

**New Principal Place of Business:**

**Current Mailing Address:**

MVCI -RESORT SERVICES  
6649 WESTWOOD BLVD - SUITE 110  
ORLANDO, FL 32821

**New Mailing Address:**

FEI Number: 02-0539819      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301      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: PD ( ) Delete  
Name: SCHREIBER, SCOTT  
Address: 6649 WESTWOOD BLVD  
City-St-Zip: ORLANDO, FL 32821

Title: VPD ( ) Delete  
Name: FENTON, IRA  
Address: 11780 US HWY 1, STE 400  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: TD ( ) Delete  
Name: WALTERSPIEL, ALEXANDRA  
Address: 3414 PEACHTREE BLVD NE, STE 300  
City-St-Zip: ATLANTA, GA 30326

Title: SD ( ) Delete  
Name: KANAROS, PAUL  
Address: 1370 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10019

Title: D ( ) Delete  
Name: HABERMAN, JERRY  
Address: 6649 WESTWOOD BLVD.  
City-St-Zip: ORLANDO, FL 32821

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: TD (X) Change ( ) Addition  
Name: LEANDRO, SANDY  
Address: 6649 WESTWOOD BLVD, STE 500  
City-St-Zip: ORLANDO, FL 32821

Title: SD (X) Change ( ) Addition  
Name: KANAVOS, PAUL  
Address: 650 MADISON AVENUE, 15TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SANDY LEANDRO

TD

01/16/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date