

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010587

FILED
Apr 28, 2008
Secretary of State

Entity Name: EAGLE LANDING AT OAKLEAF PLANTATION HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

5955 TG LEE BLVD., SUITE 300
ORLANDO, FL 328224457

New Principal Place of Business:

Current Mailing Address:

5955 TG LEE BLVD., SUITE 300
ORLANDO, FL 328224457

New Mailing Address:

FEI Number: 59-3793648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARROWSMITH, ROGER S
1880 EAGLE HARBOR PARKWAY
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

LELAND MANAGEMENT INC
5955 T G LEE BLVD
SUITE 300
ORLANDO, FL 328224457 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: REBECCA FURLOW

04/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ARROWSMITH, ROGER S
Address: 1880 EAGLE HARBOR PARKWAY
City-St-Zip: ORANGE PARK, FL 32003

Title: VD () Delete
Name: MANNER, JAY
Address: 1880 EAGLE HARBOR PARKWAY
City-St-Zip: ORANGE PARK, FL 32003

Title: D () Delete
Name: HEALAN, JACK
Address: 1880 EAGLE HARBOR PARKWAY
City-St-Zip: ORANGE PARK, FL 32003

Title: D () Delete
Name: JONES, KEITH
Address: 1880 EAGLE HARBOR PARKWAY
City-St-Zip: ORANGE PARK, FL 32003

Title: DST () Delete
Name: DUBIS, BEVERLY
Address: 1880 EAGLE HARBOR PARKWAY
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARROWSMITH, ROGER S
Address: 1880 EAGLE HARBOR PARKWAY
City-St-Zip: ORANGE PARK, FL 32003 US

Title: VP (X) Change () Addition
Name: BOWMAN, BENJIE F
Address: 1880 EAGLE HARBOR PARKWAY
City-St-Zip: ORANGE PARK, FL 32003 US

Title: D (X) Change () Addition
Name: KOLAR, RONALD E
Address: 1880 EAGLE HARBOR PARKWAY
City-St-Zip: ORANGE PARK, FL 32003 US

Title: D (X) Change () Addition
Name: AYERS, MARILYN D
Address: 1880 EAGLE HARBOR PARKWAY
City-St-Zip: ORANGE PARK, FL 32003 US

Title: ST (X) Change () Addition
Name: DUBIS, BEVERLY
Address: 1880 EAGLE HARBOR PARKWAY
City-St-Zip: ORANGE PARK, FL 32003 US

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: ROGER ARROWSMITH

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date