2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2005
Secretary of State

DOCUMENT# N05179

Entity Name: EAGLE ISLAND ESTATES PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O HENRY BUTLER
5340 NUTCRACKER CIR
LAND O LAKES, FL 34639 US

New Principal Place of Business:

Current Mailing Address:

C/O HENRY BUTLER
5340 NUTCRACKER CIR
LAND O LAKES, FL 34639 US

New Mailing Address:

FEI Number: 59-2902801 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ANDERSON, GLENN
34205 BOBWHITE CT
LAND O' LAKES, FL 34639 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:	ANDERSON, GLENN	
Address:	24305 BOB WHITE COURT	
City-St-Zip:	LAND O'LAKES, FL 34639	
Title:	VD	( ) Delete
Name:	SPACONE, BRAD	
Address:	24309 BOB WHITE CT	
City-St-Zip:	LAND O LAKES, FL 34639	
Title:	T	( ) Delete
Name:	BUTLER, HENRY	
Address:	5340 NUTCRACKER CR.	
City-St-Zip:	LAND O LAKES, FL 34639	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: HENRY O. BUTLER T 01/18/2005

Electronic Signature of Signing Officer or Director — Date