2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007245

FILED Mar 11, 2009 Secretary of State

Entity Name: COBBLESTONE AT EAGLE HARBOR CONDOMINIUM ASSOCIATION, INC.

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

1717 COUNTY ROAD 220 1717 COUNTY ROAD 220

SUITE 203 CLUBHOUSE

ORANGE PARK, FL 32003 ORANGE PARK, FL 32003

Current Mailing Address: New Mailing Address:

1717 COUNTY ROAD 220 1717 COUNTY ROAD 220 SUITE 203 CLUBHOUSE

SUITE 203 CLUBHOUSE ORANGE PARK, FL 32003 CRANGE PARK, FL 32003

FEI Number: 20-5181445 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:

KRAVETZ REALTY GROUP KW PROPERTY MANAGEMENT & CONSULTING

351 SOUTH U. S. HWY ONE 396 ALHAMBRA CIRCLE SUITE 102-B SUITE 230

SUITE 102-B
JUPITER, FL 33477 US
SUITE 230
CORAL GABLES, FL 33134 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: HEATHER L. SANDERS 03/11/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change() Addition

 Name:
 KAMMERMAN, MARCY H
 Name:
 DE TARDO, MARK

 Address:
 21 WEST LAS OLAS BLVD
 Address:
 1634 WATERS EDGE DRIVE

 City-St-Zip:
 FT. LAUDERDALE, FL 33301
 City-St-Zip:
 ORANGE PARK, FL 32003

Title: VPD () Delete Title: VPD (X) Change () Addition

Name: FAGERLI, BUD Name: CONNOLLY, BRIAN

 Address:
 21 WEST LAS OLAS BLVD
 Address:
 1717 COUNTY ROAD 220 #2001

 City-St-Zip:
 FT. LAUDERDALE, FL 33301
 City-St-Zip:
 ORANGE PARK, FL 32003

Title: ST () Delete Title: ST (X) Change () Addition Name: HELMAN, JAMES R Name: KRONMILLER, ROBERT

Address: 21 WEST LAS OLAS BLVD Address: 1330 EAGLE CROSSING DRIVE City-St-Zip: FT. LAUDERDALE, FL 33301 City-St-Zip: ORANGE PARK, FL 32065

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad ({\sf X}) \ {\sf Delete} \qquad \qquad {\sf Title:} \qquad (\) \ {\sf Change} \ (\) \ {\sf Addition}$

 Name:
 DETARDO, MARK
 Name:

 Address:
 1634 WATERS EDGE DRIVE
 Address:

 City-St-Zip:
 ORANGE PARK, FL 32003
 City-St-Zip:

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: MARK DE TARDO PRES 03/11/2009