

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 21, 2008
Secretary of State**

DOCUMENT# N06000007797

Entity Name: EAGLES LANDING COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

4300 LEGENDARY DRIVE C-204
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1237
CRESTVIEW, FL 32536

New Mailing Address:

FEI Number: 20-5315981 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCANN, RONALD W
1328 N. FERDON BLVD.
STE. 321
CRESTVIEW, FL 32536 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: OLSON, RICHARD
Address: 4300 LEGENDARY DRIVE C-204
City-St-Zip: DESTIN, FL 32541

Title: VD () Delete
Name: PHILLIPS, RUPERT
Address: 4300 LEGENDARY DRIVE C-204
City-St-Zip: DESTIN, FL 32541

Title: STD () Delete
Name: PHILLIPS, SANDRA
Address: 4300 LEGENDARY DRIVE C-204
City-St-Zip: DESTIN, FL 32541

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 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: RONALD MCCANN

RA

01/21/2008

Electronic Signature of Signing Officer or Director

_____ Date