

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 21, 2009
Secretary of State**

DOCUMENT# N06000007797

Entity Name: EAGLES LANDING COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

1328 N. FERDON BLVD
STE. 321
CRESTVIEW, FL 32536

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: FLOYD, JOSEPH
Address: 763 MAJESTIC DRIVE
City-St-Zip: CRESTVIEW, FL 32536

Title: VPD () Delete
Name: DAVIS, DONNA
Address: 1250 JEFFERYSCOT DRIVE
City-St-Zip: CRESTVIEW, FL 32536

Title: STD () Delete
Name: OLSON, RICHARD
Address: 4300 LEGENDARY DRIVE, SUITE 204
City-St-Zip: DESTIN, FL 32541

Title: D (X) Delete
Name: OSBORN, JASON
Address: 4300 LEGENDARY DRIVE, SUITE 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: STD (X) Change () Addition
Name: OLSON, RICHARD
Address: 4100 LEGENDARY DRIVE, SUITE 210
City-St-Zip: DESTIN, FL 32541

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

04/21/2009

Electronic Signature of Signing Officer or Director

Date