2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08568

FILED Jan 06, 2010 Secretary of State

Entity Name: EAGLEBROOK HOMEOWNERS' ASSOCIATION, INC.

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

6237 EAGLEBROOK AVE TAMPA, FL 33625 US

Current Mailing Address: New Mailing Address:

6237 EAGLEBROOK AVE TAMPA, FL 33625 US

FEI Number: 59-2542795 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:

LUCARDIE, FREDERIK 15123 NIGHT HAWK AVE TAMPA, FL 33625 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: LUCARDIE, FRED
Address: 15123 NIGHT HAWK AVE
City-St-Zip: TAMPA, FL 33625

Title: D

Name: BOTTS, MICHAEL
Address: 6236 EAGLEBROOK AVE
City-St-Zip: TAMPA, FL 33625

Title: S

Name: ASHBAUGH, PEGGY Address: 6313 EAGLEBROOK AVE City-St-Zip: TAMPA, FL 33625

Title:

Name: BOYLE, BRIAN Address: 15149 NIGHTHAWK City-St-Zip: TAMPA, FL 33625

Title:

Name: MURPHY, KRIS
Address: 15103 CRAGY CLIFF ST
City-St-Zip: TAMPA, FL 33625

Title: TD

Name: BROOKS, NAOMI S Address: 6237 EAGLEBROOK AVE City-St-Zip: TAMPA, FL 33625

I hereby 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 all other like empowered.

SIGNATURE: NAOMI S BROOKS TD 01/06/2010