2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 27, 2008 8:00 am Secretary of State DOCUMENT # N36056 1. Entity Name 05-27-2008 90039 019 ****61.25 EAGLES POINT COMMUNITY ASSOCIATION, INC. Principal Place of Business Mailing Address EAGLES POINT COMMUNITY CASEY MGMT. 4370 S TAMIAMI TRL., #102 SARASOTA FL 34231 5490 EAGLES POINT CIR. SARASOTA FL 34231 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For 65-0577759 Not Applicable Zφ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CASEY CONDOMINIUM MGMT. Street Address (P.O. Box Number is Not Acceptable) 4370 S TAMIAMI TRL. SUITE 102 SARASOTA FL 34231 Zip Code 8. 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. Lam familiar with, and accept the obligations of registered dent. SIGNATURE Signature, typed or printed can't refusiered agent and the Tappicable (NOTE: Beatstored Agent signature (eg. and which reinstaund) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2008 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE Change Addition BERKEY, JERE WEIS, DAVID NAME NAME 5430 EAGLES POINT CIR # 403 5420 EAGLES PT. CIRCLE STREET ADDRESS STREET ADDRESS SARASOTA FL 34231 CITY ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition FENTON, MARILYN NAME NAME 5412 EAGLES PT. CIRCLE STREET ADDRESS STREET ADDRESS SARASOTA FL 34231 CITY - ST - ZIP CITY-ST-ZIP Dalate TITLE TITLE Change □ Addition WENDELL, COLIN NAME NAME STREET ADDRESS 5450 EAGLES PT. CIRCLE STREET ADDRESS SARASOTA FL 34231 CITY-ST-ZIP CITY-ST-ZIF D BILE Delete TITLE Change ☐ Addition NAMÉ STONE, JUDITH STREET ADDRESS 5430 EAGLES P CIRCLE #103 STREET ADDRESS SARASOTA FL 34231 CITY - ST - ZIP CITY-ST-ZIP PD TITLE ☐ Dalete TITLE Change Addition MAYNE, BEN NAME MASJE 5440 EAGLES POINT CIR., #203 STREET ADDRESS STREET ADDRESS SARASOTA FL 34231 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition OXARART, FRANK NAME NAME 5457 EAGLES POINT CIR. STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE

CITY-ST-ZIP

SARASOTA FL 34231

4/22/01

FILED