2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 12, 2004 8:00 am Secretary of State DOCUMENT # N95000001491 1. Entity Name 4-12-2004 90660 026 ****61.25 EAGLE CAY HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address C/O CAMPBELL PROPERTY MGMT C/O CAMPBELL PROPERTY MGMT J4U3CU14 1215 E. HILLSBORO BLVD. DEERFIELD BEACH FL 33441 1215 E. HILLSBORO BLVD. DEERFIELD BEACH FL 33441 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) MOORE Applied For City & State City & State 4. FEI Number 65-0613426 Not Applicable Zip \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SACHS, SAK & KLEIN P.A. Street Address (P.O. Box Number is Not Acceptable) NORTHERN TRUST PLAZA STE 4150 301 YAMATO RD **BOCA RATON FL 33431** City Zio 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. I am familiar with, and accept the obligations of registered agent. ¢ SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to: \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. S D TITLE ☐ Delete TITLE Change Addition KENNY, AMY KEHNY, AMY NAME NAME 54 16 EAGLE CAY WAY. COCO NOT CREEK, FL 33073 5416 EAGLE CAY WAY STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33073 CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition FREEHLING, VIVIAN PLACE FREEHLING, VIVIAN NAME NAME 6216 EAGLE CAY PLACE 5303 EAGLE CAY WAY STREET ADDRESS STREET ADDRESS COCONUT CREEK, FL 33073 POMPANO BEACH FL 33073 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE **X** Change ☐ Addition SHARON OWENS CHICHESTER, PATRICK SHARON OWN, 5424 EAGLE CAY WAY DEMON FL. 33073 NAME NAME 5244 EAGLE CAY WAY - - -STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33073 ---CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE X Change TITLE ☐ Addition OWENS, SHERON CHICHESTER, PATRICK 5244 EAGLE CAY WAY NAME NAME 5424 EAGLE CAY WAY STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33073 Cocont CREEK CITY-ST-ZIP CITY-ST-ZIP TD PEREZ, MONICA 5212 EAGLE CAY PLACE COLONOT CREEK JUFL 33073 ☐ Change X Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Davime Phone #

Davime Phone #

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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