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FILED

May 20 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N96000004441 (9)

1. Corporation Name

EAGLES WALK AT FEATHER SOUND HOMEOWNERS ASSOCIATION, INC.

Principal Place of Business

Mailing Address

POST OFFICE BOX 20007
ST. PETERSBURG FL 33742-0007POST OFFICE BOX 20007
ST. PETERSBURG FL 33742-00073. Date Incorporated or Qualified
08/26/1996

3a. Date of Last Report

N/A

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

4. FEI Number

59-3 400427

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution

X

\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RIDLEY, FRED S
201 NORTH FRANKLIN STREET #2100
TAMPA FL 33602

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME MARKEL, GARY L MR.
STREET ADDRESS POST OFFICE BOX 20007
CITY-ST-ZIP ST. PETERSBURG FL 33742-0007

DELETE

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

9700 Ninth St. North, Ste. 400
St. Petersburg, FL 33702

Change Addition

TITLE D
NAME PHELPS, BETTY MS.
STREET ADDRESS POST OFFICE BOX 20007
CITY-ST-ZIP ST. PETERSBURG FL 33742-0007

DELETE

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

9700 Ninth Street North, Ste. 400
St. Petersburg, FL 33702

Change Addition

TITLE VSTD
NAME THOMPSON, DOUG MR.
STREET ADDRESS POST OFFICE BOX 20007
CITY-ST-ZIP ST. PETERSBURG FL 33742-0007

DELETE

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

9700 Ninth Street North, Ste. 400
St. Petersburg, FL 33702

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

Change Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Change Addition

14. I do hereby 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE REQUIRED

2/16/97

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0051442

CR2E037 (9/96)