

FILED
May 15, 1999 8:00 am
Secretary of State

05-15-1999 90024 042 ****61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
---	---	--

DOCUMENT # N96000004441

1. Corporation Name

EAGLES WALK AT FEATHER SOUND HOMEOWNERS ASSOCIATION, INC.

561292 - 90084 - 9

Principal Place of Business POST OFFICE BOX 20007 ST. PETERSBURG FL 33742-0007	Mailing Address POST OFFICE BOX 20007 ST. PETERSBURG FL 33742-0007
--	--



2. Principal Place of Business 21 13624 Eagles Walk Dr Suite, Apt. #, etc.	2a. Mailing Address 26 13624 Eagles Walk Dr Suite, Apt. #, etc.	3. Date Incorporated or Qualified 08/26/1996
22 City & State 23 Clearwater, FL	27 City & State 28 Clearwater, FL	4. FEI Number 59-3400627
24 33762	29 33762	5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required
	30	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent RIDLEY, FRED S 201 NORTH FRANKLIN STREET #2100 TAMPA FL 33602	10. Name and Address of New Registered Agent 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 _____ DATE 5/14/99

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PD	MARKEL, GARY L MR. 9700 NINTH ST. NORTH, STE. 400 ST. PETERSBURG FL	<input checked="" type="checkbox"/> DELETE	1.1 TITLE Pres, P 1.2 NAME Frank Chiapetta 1.3 STREET ADDRESS 13624 Eagles Walk Drive 1.4 CITY-ST-ZIP Clearwater, FL 33762
TITLE D	PHELPS, BETTY MS. 9700 NINTH ST. NORTH, STE. 400 ST. PETERSBURG FL	<input checked="" type="checkbox"/> DELETE	2.1 TITLE V.P., V 2.2 NAME Ahmad Amadeh 2.3 STREET ADDRESS 13648 Eagles Walk Drive 2.4 CITY-ST-ZIP Clearwater, FL 33762
TITLE VSTD	THOMPSON, DOUG MR. 9700 NINTH ST. NORTH, STE. 400 ST. PETERSBURG FL	<input checked="" type="checkbox"/> DELETE	3.1 TITLE Treas, T 3.2 NAME Melinda Marian 3.3 STREET ADDRESS 13743 Eagles Walk Drive 3.4 CITY-ST-ZIP Clearwater, FL 33762
TITLE		<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP
TITLE		<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP
TITLE		<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

14. I 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, with all other like empowered.

SIGNATURE: SIGNATURE OF Frank M. Chiapetta Date 5/15/99
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Frank M. Chiapetta Date 5/28/99

CRZE037 (1/198)