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

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

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

Mar 22, 2004 8:00 am **Secretary of State** DOCUMENT # N31818 1. Entity Name 03-22-2004 90302 013 ****61.25 HOMEOWNERS' ASSOCIATION OF EAGLE'S NEST, INC. Principal Place of Business Mailing Address 36952 LAKE ROAD FRUITLAND PARK FL 34731 36952 LAKE ROAD FRUITLAND PARK FL 34731 54021138 2. Principal Place of Business 3. Mailing Address 36952 LAKE SAME Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State Applied For City & State 4. FEI Number 59-2945946 FRUITLAND Not Applicable Country \$8.75 Additional SAME 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DUGGAN, J ROBERT Street Address (P.O. Box Number s Not Acceptable) 1029 W MAGNOLIA LEESBURG FL 34748 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. 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) 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PRESIDENT Change Addition TITLE Delete TITLE COOPER, FRED DE BLACK JR, WILLIAM W NAME NAME 36702 SPRING ROAD STREET ADDRESS STREET ADDRESS FRUITLAND PARK FL 34731 CITY-ST-ZIP CITY-ST-ZIP FRUITLAND PARK, FL. 34731 VICE PRESIDENT TITLE TITLE ☐ Change Addition Delete GARY CARMICHAEL 05447 OSPREY LANE MILLER, ROBERT NAME NAME 05620 EAGLES NEST ROAD STREET ADDRESS STREET ADDRESS FRUITLAND PARK FL 34731 CITY-ST-ZIP CITY-ST-ZIP FRUITLAND PARK, Fl. 34731 TD TITLE ☐ Delete TITLE DIRECTOR ☐ Change ☐ Addition STEINMETZ, LORETTA J NAME NAME MIKE WILLIAMS 05450 CATFISH LANE 36952 LAKE ROAD STREET ADDRESS STREET ADDRESS FRUITLAND PARK FL 34731 CITY-ST-ZIP CITY-ST-ZIP FRUITZAND PARK FL 34731 Delete TITLE ☐ Change TITLE Addition DIRECTOR COOPER, LINDA CECIL PEAK NAME 05503 BIG BASS LANE 05507 SUNSET DR. STREET ADDRESS STREET ADDRESS FRUITLAND PARK FL 34731 CITY-ST-ZIP CITY-ST-ZIP PARK FL FRUIT LAND DIRECTOR -PRESIDENT ☐ Change Addition TITLE TITLE COOPER, FRED -DON TINGLE NAME NAME 05507 SUNSET DR. 05450 BIG BASS LANE STREET ADDRESS STREET ADDRESS FRUITLAND PARK FL 34731 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition COWDEN, GARLAND NAME NAME 05540 EAGLES NEST RD STREET ADDRESS STREET ADDRESS FRUITLAND PARK FL 34731 CITY-ST-7IP CITY-ST-ZIP 12. 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, if 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

LOREMA J. STEINMETZ

FILED