2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#751163

FILED Apr 06, 2007 Secretary of State

Entity Name: EAGLE'S POINT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

5609 US 19 STE E 5901 US 19 N NEW PORT RICHEY, FL 34652 US STE 7Q

NEW PORT RICHEY, FL 34652 US STE 7Q
NEW PORT RICHEY, FL 34652 US

Current Mailing Address: New Mailing Address:

5609 US 19 STE E 5901 US 19 N

5609 US 19 SUITE E STE 7Q

NEW PORT RICHEY, FL 34652 US NEW PORT RICHEY, FL 34652 US

FEI Number: 59-2497381 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COMMUNITY MANAGEMENT SERVICES, INC QUALIFIED PROPERTY MANAGEMENT, INC.

5609 US 19 STE E 5901 US 19 N

NEW PORT RICHEY, FL 34652 US STE 7Q NEW PORT RICHEY, FL 34652 US

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.

SIGNATURE: MARY A WHITE 04/06/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: STD () Delete Title: TSD (X) Change () Addition

 Name:
 D'AMATO, JOSEPHINE
 Name:
 D'AMATO, JOSEPHINE

 Address:
 9950-1 EAGLES POINT CIR
 Address:
 5901 US 19 N, STE 7Q

City-St-Zip: PORT RICHEY, FL 34668 City-St-Zip: NEW PORT RICHEY, FL 34652

Title: VPD () Delete Title: VD (X) Change () Addition

Name: ZOLLO, JANET Name: ZOLLO, JANET

 Address:
 9900-4 EAGLE'S POINT CIRCLE
 Address:
 5901 US 19 N, STE 7Q

 City-St-Zip:
 PORT RICHEY, FL 34668
 City-St-Zip:
 NEW PORT RICHEY, FL 34652

Title: PD () Delete Title: PD (X) Change () Addition Name: ADAMO, JOSEPH Name: ADAMO, JOSEPH

Address: 9971-3 EAGLE'S POINT Address: 5901 US 19 N, STE 7Q
City-St-Zip: PORT RICHEY, FL 34668 City-St-Zip: NEW PORT RICHEY, FL 34652

Title: O () Delete Title: O (X) Change () Addition

 Name:
 MAHONEY, ELAINE
 Name:
 MAHONEY, ELAINE

 Address:
 9940-1 EAGLE'S PT CIR
 Address:
 5901 US 19 N, STE 7Q

 City-St-Zip:
 PORT RICHEY, FL 34668
 City-St-Zip:
 NEW PORT RICHEY, FL 34652

Title: D () Delete Title: D (X) Change () Addition

 Name:
 GRAZIANO, CARMINE
 Name:
 GRAZIANO, CARMINE

 Address:
 9900-4 EAGLES POINT CIR
 Address:
 5901 US 19 N, STE 7Q

 City-St-Zip:
 PORT RICHEY, FL 34668
 City-St-Zip:
 NEW PORT RICHEY, FL 34652

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARY A WHITE CEO 04/06/2007