

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770372

FILED  
Feb 12, 2009  
Secretary of State

**Entity Name:** EAGLE'S LANDING HOMEOWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

8359 BEACON BLVD. STE. 213  
FORT MYERS, FL 33907

**New Principal Place of Business:**

8359 BEACON BLVD.  
313  
FORT MYERS, FL 33907

**Current Mailing Address:**

HAYDEN & ASSOC  
8359 BEACON BLVD. STE. 213  
FORT MYERS, FL 33907

**New Mailing Address:**

HAYDEN & ASSOC  
8359 BEACON BLVD. STE. 313  
FORT MYERS, FL 33907

**FEI Number:** 59-2451866

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HAYDEN, KEN  
8359 BEACON BLVD. STE. 213  
FORT MYERS, FL 33907 US

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

HAYDEN, KEN  
8359 BEACON BLVD.  
313  
FORT MYERS, FL 33907 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:

02/12/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: T ( ) Delete  
Name: HOVIOUS, DONALD  
Address: 16610 TIMBERLAKES DR #A  
City-St-Zip: FORT MYERS, FL 33908

Title: P ( ) Delete  
Name: FILAR, KENNETH  
Address: 16592 TIMBERLAKES DR #B  
City-St-Zip: FORT MYERS, FL 33908

Title: D ( ) Delete  
Name: MARRA, RONALD SR  
Address: 16584 TIMBERLAKES DR #B  
City-St-Zip: FORT MYERS, FL 33908

Title: S ( ) Delete  
Name: SMITHWICK, GARY  
Address: 16598 TIMBERLAKES DR #B  
City-St-Zip: FORT MYERS, FL 33908

Title: D ( ) Delete  
Name: REYNOLDS, MARY ANN  
Address: 16620 TIMBERLAKES DR #A  
City-St-Zip: FORT MYERS, FL 33908

Title: PM (X) Delete  
Name: HAYDEN, KEN  
Address: 8359 BEACON BLVD. STE. 213  
City-St-Zip: FORT MYERS, FL 33907

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: FILAR, KENNETH  
Address: 16592 TIMBERLAKES DRIVE #B  
City-St-Zip: FORT MYERS, FL 33908

Title: S (X) Change ( ) Addition  
Name: SMITHWICK, GARY  
Address: 16598 TIMBERLAKES DRIVE #B  
City-St-Zip: FORT MYERS, FL 33908

Title: T (X) Change ( ) Addition  
Name: HOVIOUS, DONALD  
Address: 16610 TIMBERLAKES DRIVE #A  
City-St-Zip: FORT MYERS, FL 33908

Title: D (X) Change ( ) Addition  
Name: ELLIOTT, JIM  
Address: 16640 TIMBERLAKES DRIVE #B  
City-St-Zip: FORT MYERS, FL 33908

Title: D (X) Change ( ) Addition  
Name: REYNOLDS, MARY ANN  
Address: 16620 TIMBERLAKES DRIVE #A  
City-St-Zip: FORT MYERS, FL 33908

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: KENNETH FILAR

P

02/12/2009

Electronic Signature of Signing Officer or Director

Date