

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Mar 12, 2009  
Secretary of State**

DOCUMENT# N31818

Entity Name: HOMEOWNERS' ASSOCIATION OF EAGLE'S NEST, INC.

**Current Principal Place of Business:**

36952 LAKE RD.  
FRUITLAND PARK, FL 34731 US

**New Principal Place of Business:**

**Current Mailing Address:**

36952 LAKE ROAD  
FRUITLAND PARK, FL 34731 US

**New Mailing Address:**

36952 LAKE RD.  
FRUITLAND PARK, FL 34731 US

FEI Number: 59-2945946      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

DUGGAN, J ROBERT  
1029 W MAGNOLIA  
LEESBURG, FL 34748 US

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

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: CASE, DOTTIE  
Address: 05550 EAGLES NEST RD.  
City-St-Zip: FRUITLAND PARK, FL 34731

Title: VP ( ) Delete  
Name: WILLIAMS, MIKE  
Address: 65450 CATFISH LANE  
City-St-Zip: FRUITLAND PARK, FL 34731

Title: TD ( ) Delete  
Name: STEINMETZ, LORETTA J  
Address: 36952 LAKE ROAD  
City-St-Zip: FRUITLAND PARK, FL 34731 US

Title: D ( ) Delete  
Name: COWDEN, GARLAND  
Address: 05540 EAGLE'S WEST RD  
City-St-Zip: FRUITLAND PARK, FL 34731

Title: D ( ) Delete  
Name: GRIFFIN, PATTY  
Address: 5530 EAGLES WEST RD  
City-St-Zip: FRUITLAND PARK, FL 34731 US

Title: D ( ) Delete  
Name: WALLACE, ED  
Address: 05451 SUNSET DR  
City-St-Zip: FRUITLAND PARK, FL 34731 US

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

Title: P (X) Change ( ) Addition  
Name: WILLIAMS, MIKE  
Address: 05450 CATFISH LANE  
City-St-Zip: FRUITLAND PARK, FL 34731

Title: VP (X) Change ( ) Addition  
Name: PUMPHREY, STEVE  
Address: 05507 SUNSET DRIVE  
City-St-Zip: FRUITLAND PARK, FL 34731

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

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

Title: SD (X) Change ( ) Addition  
Name: GRIFFIN, PATTY  
Address: 5530 EAGLES NEST RD  
City-St-Zip: FRUITLAND PARK, FL 34731 US

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: LORETTA J. STEINMETZ

TREA

03/12/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date