2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#751163

Apr 21, 2009 Secretary of State

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

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

5837 TROUBLE CREEK RD NEW PORT RICHEY, FL 34652 US

Current Mailing Address: New Mailing Address:

5837 TROUBLE CREEK RD 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. 5837 TROUBLE CREEK RD. 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:

OFFICERS AND DIRECTORS:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition ZOLLO, JANET ZOLLO, JANET Name: Name: 9981-3 EAGLES POINT CIRCLE Address: 9981-3 EAGLES POINT CIRCLE Address: City-St-Zip: NEW PORT RICHEY, FL 34668 City-St-Zip: NEW PORT RICHEY, FL 34668

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

ADAMO, JOSEPH Name: SKVIRBLYS, SANDRA Name: Address: 9971-3 EAGLES POINT CIRCLE Address: 9920-3 EAGLE'S POINT CIRCLE City-St-Zip: NEW PORT RICHEY, FL 34668 City-St-Zip: NEW PORT RICHEY, FL 34668

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

CONNOLLY, NOREEN GRAZIANO, CHRIS Name: Name:

9960-4 EAGLES POINT CIRCLE 9900-4 EAGLES POINT CIRCLE Address: Address: NEW PORT RICHEY, FL 34652 City-St-Zip: NEW PORT RICHEY, FL 34652 City-St-Zip:

(X) Change () Addition Title: DD Title: TD () Delete Name: GRAZIANO, CARMINE Name: BODOWSKI, ROBERT 9991-3 EAGLE'S POINT CIRCLE Address: 9900-4 EAGLES POINT CIRCLE Address: City-St-Zip: NEW PORT RICHEY, FL 34652 US City-St-Zip: NEW PORT RICHEY, FL 34652 US

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

GRAZIANO, CHRIS Name: Name: 9900-4 EAGLES POINT CIRCLE Address: Address: City-St-Zip: NEW PORT RICHEY, FL 34652 US 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: JANET ZOLLO Ρ 04/21/2009