

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31818

FILED
Feb 26, 2010
Secretary of State

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 RD.
FRUITLAND PARK, FL 34731 US

New Mailing Address:

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: PRES
Name: PUMPHREY, STEVE
Address: 05507 SUNSET
City-St-Zip: FRUITLAND PARK, FL 34731

Title: VP
Name: BROWN, JOHN
Address: 05450 SPECKLE PERCH
City-St-Zip: FRUITLAND PARK, FL 34731

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: LORETTA J. STEINMETZ

TREA

02/26/2010

Electronic Signature of Signing Officer or Director

Date