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.

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

36952 LAKE RD

FRUITLAND PARK, FL 34731 US

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

DUGGAN, J ROBERT 1029 W MAGNOLIA LEESBURG, FL 34748

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:

US

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PRES

PUMPHREY, STEVE Name: Address: 05507 SUNSET

City-St-Zip: FRUITLAND PARK, FL 34731

Title:

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

Title:

STEINMETZ, LORETTA J Name: Address: 36952 LAKE ROAD

City-St-Zip: FRUITLAND PARK, FL 34731 US

Title:

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

Title: SD

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

Title:

WALLACE, ED Name: Address: 05451 SUNSET DR

FRUITLAND PARK, FL 34731 US City-St-Zip:

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