

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006628

Entity Name: EAGLE TREE PROPERTY OWNERS' ASSOCIATION, INC.

FILED
Feb 25, 2013
Secretary of State
CC2090594147

Current Principal Place of Business:

C/O THE RITZ-CARLTON DEV. CO INC.
6649 WESTWOOD BLVD - SUITE 500
ORLANDO, FL 32821-6090

Current Mailing Address:

MVCI -RESORT SERVICES
6649 WESTWOOD BLVD - SUITE 110
ORLANDO, FL 32821

FEI Number: 02-0539819

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title TREASURER
Name EDELMAN, ANDREW
Address 15 VERNON ROAD
City-State-Zip: SCARSDALE NY 10538

Title VP
Name CULLINANE, ANN
Address 103 BEARS CLUB DRIVE
City-State-Zip: JUPITER FL 33477

Title SECRETARY
Name OESTREICH, DAVID
Address 42 SHELLDRAKE ROAD
City-State-Zip: SCARSDALE NY 10583

Title PRESIDENT
Name HUMENANSKY, PAUL
Address 103 BEARS CLUB DRIVE
City-State-Zip: JUPITER FL 33477

Title ESTATES DIRECTOR
Name DUNHAM, CAROLYN
Address 103 BEARS CLUB DRIVE
City-State-Zip: JUPITER FL 33477

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: PAUL HUMENANSKY

PRESIDENT

02/25/2013

Electronic Signature of Signing Officer/Director Detail

Date