2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#729238

FILED Jan 13, 2008 Secretary of State

Entity Name: EAGLE BEND ISLAND ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 1644 EAGLE BEND BLVD JACKSONVILLE, FL 322266576 US **Current Mailing Address: New Mailing Address:** PO BOX 26576 JACKSONVILLE, FL 322266576 US FEI Number: 59-2239346 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: PARKINSON, LES 16946 ELSINORE DR. JACKSONVILLE, FL 32226 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete ADAM, PAUL Name: Name: 17234 RIVER ISLE CIRCLE Address: Address: City-St-Zip: JACKSONVILLE, FL 32226 City-St-Zip: PD Title: () Delete Title: () Change () Addition PARKINSON, LES Name: Name: Address: 16946 ELSINORE DR. Address: City-St-Zip: JACKSONVILLE, FL 32226 City-St-Zip: Title: () Delete Title: (X) Change () Addition DEWITT, ALLISON NANCT, MCCASKILL Name: Name: 16954 ELSINORE DR. 1839 EAGLE BEND TERRACE Address: Address: City-St-Zip: JACKSONVILLE, FL 32226 City-St-Zip: JACKSONVILLE, FL 32226 Title: () Delete Title: (X) Change () Addition Name: MOSHER, HARRY Name: HOWARD, MARK 1174 EAGLE BEND COURT 1207 EAGLE BEND COURT Address: Address: City-St-Zip: JACKSONVILLE, FL 32226 City-St-Zip: JACKSONVILLE, FL 32226

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: LES PARKINSON PRES 01/13/2008