

# **2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 743428

**FILED**  
**Mar 23, 2012**  
**Secretary of State**

**Entity Name:** PLAT ONE EAGLE'S NEST PROPERTY OWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

801 MAPLEWOOD DRIVE  
SUITE 8  
JUPITER, FL 33458 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 1503  
JUPITER, FL 334681503 US

**New Mailing Address:**

**FEI Number:** 59-2177773

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TAC ENTERPRISES OF JUPITER, LLC  
801 MAPLEWOOD DRIVE  
SUITE 8  
JUPITER, FL 33458 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: P  
Name: PARRETT, RICK  
Address: 19045 TALON WAY  
City-St-Zip: JUPITER, FL 33458 US

Title: VP  
Name: HOLTZ, DAVID  
Address: 18820 FALCON WAY  
City-St-Zip: JUPITER, FL 33458 US

Title: ST  
Name: PIKE, JANE  
Address: 18838 N OSPREY WAY  
City-St-Zip: JUPITER, FL 33458 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: PAUL J. WHALEN

AG

03/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date