2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759273

FILED Apr 13, 2011 Secretary of State

Entity Name: EAGLE'S GLEN CONDOMINIUM ASSOCIATION, INC.

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

720 BROOKER CREEK BLVD 3001 EXECUTIVE DRIVE SUITE 206 SUITE 260

OLDSMAR, FL 34677 CLEARWATER, FL 33762

Current Mailing Address: New Mailing Address:

720 BROOKER CREEK BLVD 3001 EXECUTIVE DRIVE SUITE 206 SUITE 260

OLDSMAR, FL 34677 CLEARWATER, FL 33762

FEI Number: 59-2154175 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:

SCANNAVINO, INC.

720 BROOKER CREEK BLVD

SUITE 206

OLDSMAR, FL 34677 US

LANG & BROWN, PA

5001 FOURTH STREET NORTH
SUITE A

ST. PETERSBURG, FL 33703 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: SHAWN BROWN 04/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: GOLDBERG, LARRY

Address: 3001 EXECUTIVE DRIVE, SUITE 260

City-St-Zip: CLEARWATER, FL 33762

Title: VD

Name: SCOTT, JOHN

Address: 3001 EXECUTIVE DRIVE, SUITE 260

City-St-Zip: CLEARWATER, FL 33762

Title: TD

Name: BOWLES, WARREN

Address: 3001 EXECUTIVE DRIVE, SUITE 260

City-St-Zip: CLEARWATER, FL 33762

Title: 9

Name: LONDRIGAN, MICHAEL

Address: 3001 EXECUTIVE DRIVE, SUITE 260

City-St-Zip: CLEARWATER, FL 33762

Title:

Name: FARLEY, MARY ELLEN

Address: 3001 EXECUTIVE DRIVE, SUITE 260

City-St-Zip: CLEARWATER, FL 33762

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: LARRY GOLDBERG P 04/13/2011