

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763142

Entity Name: EAGLES' LANDING, INC.

FILED
Apr 20, 2004
Secretary of State

Current Principal Place of Business:

1166 PELICAN BAY DR
DAYTONA BCH., FL 32119 US

New Principal Place of Business:

Current Mailing Address:

1166 PELICAN BAY DR
DAYTONA BCH., FL 32119 US

New Mailing Address:

FEI Number: 59-2423133 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKIN, MICHELE
1166 PELICAN BAY DR
DAYTONA BCH, FL 32119 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: VPD () Delete
Name: GILL, GEORGE
Address: 2557 TAXIWAY ECHO
City-St-Zip: DAYTON BEACH, FL 32124

Title: PD () Delete
Name: GARDNER, GRETTA
Address: 2573 TAXIWAY ECHO
City-St-Zip: DAYTON BEACH, FL 32124

Title: ST () Delete
Name: GILL, RITA
Address: 2557 TAXIWAY ECHO
City-St-Zip: DAYTONA BEACH, FL 32124

Title: AS (X) Delete
Name: BARKIN, MICHELE
Address: 1166 PELICAN BAY DRIVE
City-St-Zip: DAYTONA BEACH, FL 32119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: WHITING, ROBERT
Address: 2561 TAXIWAY ECHO
City-St-Zip: DAYTON BEACH, FL 32124

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: PICARD, JOANNE
Address: 2458 TAXIWAY ECHO
City-St-Zip: DAYTONA BEACH, FL 32124

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GRETTA GARDNER

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04/20/2004

Electronic Signature of Signing Officer or Director

Date