

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763142

FILED
Apr 27, 2007
Secretary of State

Entity Name: EAGLES' LANDING, INC.

Current Principal Place of Business:

1166 PELICAN BAY DR
DAYTONA BCH., FL 32119 US

New Principal Place of Business:

1190 PELICAN BAY DR
DAYTONA BCH., FL 32119 US

Current Mailing Address:

1166 PELICAN BAY DR
DAYTONA BCH., FL 32119 US

New Mailing Address:

1190 PELICAN BAY DR
DAYTONA BCH., FL 32119 US

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:

BARKIN, MICHELE
1190 PELICAN BAY DR
DAYTONA BCH, FL 32119 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:

04/27/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: SMITH, MARLEEN
Address: 2569 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: PICARD, JOANNE
Address: 2458 TAXIWAY ECHO
City-St-Zip: DAYTONA BEACH, FL 32124

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: NEEDHAM, DONALD
Address: 2573 TAXIWAY ECHO
City-St-Zip: DAYTON 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 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: DONALD NEEDHAM

PD

04/27/2007

Electronic Signature of Signing Officer or Director

Date