

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763142

FILED
May 07, 2012
Secretary of State

Entity Name: EAGLES' LANDING, INC.

Current Principal Place of Business:

1034 RIDGEWOOD AVENUE
HOLLY HILL, FL 32117 US

New Principal Place of Business:

506 CHERRYWOOD DR
ORMOND BEACH, FL 32174 US

Current Mailing Address:

1034 RIDGEWOOD AVENUE
HOLLY HILL, FL 32117 US

New Mailing Address:

506 CHERRYWOOD DR
ORMOND BEACH, FL 32174 US

FEI Number: 59-2423133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYLER PROPERTY MANAGEMENT, LLC
1034 RIDGEWOOD AVENUE
HOLLY HILL, FL 32117 US

Name and Address of New Registered Agent:

ALBANESE HOLLANDER INC
506 CHERRYWOOD DR
ORMOND BEACH, FL 32174 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: ADRIANA HOLLANDER

05/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: MARIS, JOHN
Address: 2577 TAXIWAY ECHO
City-St-Zip: DAYTONA BEACH, FL 32124

Title: P
Name: NEEDHAM, DONALD
Address: 2573 TAXIWAY ECHO
City-St-Zip: DAYTONA BEACH, FL 32124

Title: S/T
Name: MAKAR, MIKE
Address: 2408 OAKWAY DR
City-St-Zip: WEST BLOOMFIELD, MI 48324

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: ADRIANA HOLLANDER

MNG

05/07/2012

Electronic Signature of Signing Officer or Director

Date