2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766209

FILED Mar 04, 2011 Secretary of State

03/04/2011

Entity Name: EAGLEWOOD HOMEOWNERS ASSOCIATION, INC.

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

8520 SE EAGLEWOOD WAY HOBE SOUND, FL 33455

Current Mailing Address: New Mailing Address:

8520 SE EAGLEWOOD WAY HOBE SOUND, FL 33455

FEI Number: 59-2336363 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:

PORTER, JAMES PRES.

8520 SE EAGLEWOOD WAY

HOBE SOUND, FL 33455 US

ROSENTHAL, JUDY PRES.

8520 SE EAGLEWOOD WAY

HOBE SOUND, FL 33455 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: JUDY ROSENTHAL

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ROSENTHAL, JUDY

Address: 12792 SE ROYAL TROON CT City-St-Zip: HOBE SOUND, FL 33455

Title: VPD

Name: ST. GERMAIN, JOE Address: 12732 SE ROYAL TROON CT.

City-St-Zip: HOBE SOUND, FL 33455

Title: TD

 Name:
 KELLS, PETER C

 Address:
 12819 SE BERWICK CT.

 City-St-Zip:
 HOBE SOUND, FL 33455

Title: SD

 Name:
 MULLINS, MARGE B

 Address:
 12648 SE CASCADE CT.

 City-St-Zip:
 HOBE SOUND, FL 33455

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: JUDY ROSENTHAL PRES 03/04/2011