2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766967

FILED Jan 03, 2012 Secretary of State

Entity Name: EAGLES NEST OWNERS ASSOCIATION, INC.

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

5 EAGLES WEST 5 EAGLES NEST

WINTER HAVEN, FL 33881 US WINTER HAVEN, FL 33881 US

Current Mailing Address: New Mailing Address:

5 EAGLES WEST 5 EAGLES NEST

WINTER HAVEN, FL 33881 US WINTER HAVEN, FL 33881 US

FEI Number: 59-3022706 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:

ALCORN, JOANNE 5 EAGLES NEST ALCORN, JOANNE L 5 EAGLES NEST

WINTER HAVEN, FL 33881 US WINTER HAVEN, FL 33881 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: JOANNE L ALCORN 01/03/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: EVANS, BETH Address: 7 EAGLES NEST

City-St-Zip: WINTER HAVEN, FL 33881

Title: VP

Name: MIZELL, BARBARA Address: 2 EAGLES NEST

City-St-Zip: WINTER HAVEN, FL 33881 US

Title: SD

Name: KESINGER, NANCY Address: 4 EAGLES NEST City-St-Zip: WINTER HAVEN, FL

Title: TD

Name: ALCORN, JOANNE Address: 5 EAGLES NEST

City-St-Zip: WINTER HAVEN, FL 33881

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: JOANNE LALCORN TD 01/03/2012