

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770372

FILED
Feb 12, 2009
Secretary of State

Entity Name: EAGLE'S LANDING HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

8359 BEACON BLVD. STE. 213
FORT MYERS, FL 33907

New Principal Place of Business:

8359 BEACON BLVD.
313
FORT MYERS, FL 33907

Current Mailing Address:

HAYDEN & ASSOC
8359 BEACON BLVD. STE. 213
FORT MYERS, FL 33907

New Mailing Address:

HAYDEN & ASSOC
8359 BEACON BLVD. STE. 313
FORT MYERS, FL 33907

FEI Number: 59-2451866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYDEN, KEN
8359 BEACON BLVD. STE. 213
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

HAYDEN, KEN
8359 BEACON BLVD.
313
FORT MYERS, FL 33907 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:

02/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: HOVIOUS, DONALD
Address: 16610 TIMBERLAKES DR #A
City-St-Zip: FORT MYERS, FL 33908

Title: P () Delete
Name: FILAR, KENNETH
Address: 16592 TIMBERLAKES DR #B
City-St-Zip: FORT MYERS, FL 33908

Title: D () Delete
Name: MARRA, RONALD SR
Address: 16584 TIMBERLAKES DR #B
City-St-Zip: FORT MYERS, FL 33908

Title: S () Delete
Name: SMITHWICK, GARY
Address: 16598 TIMBERLAKES DR #B
City-St-Zip: FORT MYERS, FL 33908

Title: D () Delete
Name: REYNOLDS, MARY ANN
Address: 16620 TIMBERLAKES DR #A
City-St-Zip: FORT MYERS, FL 33908

Title: PM (X) Delete
Name: HAYDEN, KEN
Address: 8359 BEACON BLVD. STE. 213
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FILAR, KENNETH
Address: 16592 TIMBERLAKES DRIVE #B
City-St-Zip: FORT MYERS, FL 33908

Title: S (X) Change () Addition
Name: SMITHWICK, GARY
Address: 16598 TIMBERLAKES DRIVE #B
City-St-Zip: FORT MYERS, FL 33908

Title: T (X) Change () Addition
Name: HOVIOUS, DONALD
Address: 16610 TIMBERLAKES DRIVE #A
City-St-Zip: FORT MYERS, FL 33908

Title: D (X) Change () Addition
Name: ELLIOTT, JIM
Address: 16640 TIMBERLAKES DRIVE #B
City-St-Zip: FORT MYERS, FL 33908

Title: D (X) Change () Addition
Name: REYNOLDS, MARY ANN
Address: 16620 TIMBERLAKES DRIVE #A
City-St-Zip: FORT MYERS, FL 33908

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: KENNETH FILAR

P

02/12/2009

Electronic Signature of Signing Officer or Director

Date