

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004163

FILED
Apr 30, 2009
Secretary of State

Entity Name: EAGLE LANDING MANAGEMENT CORPORATION

Current Principal Place of Business:

14700 VILLAGE SQUARE PLACE
MIDLOTHIAN, VA 23112

New Principal Place of Business:

Current Mailing Address:

14700 VILLAGE SQUARE PLACE
MIDLOTHIAN, VA 23112

New Mailing Address:

FEI Number: 74-3101450 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
1574 VILLAGE SQUARE BLVD
SUITE 100
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARROWSMITH, ROGER S
Address: 1880 EAGLE HARBOR PARKWAY
City-St-Zip: ORANGE PARK, FL 32003

Title: STD () Delete
Name: PEARSON, KATHRYN H
Address: 14700 VILLAGE SQUARE PLACE
City-St-Zip: MIDLOTHIAN, VA 23112

Title: D () Delete
Name: FENCHUK, GARY W
Address: 14700 VILLAGE SQUARE PLACE
City-St-Zip: MIDLOTHIAN, VA 23112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ARROWSMITH, ROGER S
Address: 4800 LAKESHORE DR. WEST
City-St-Zip: ORANGE PARK, FL 32073

Title: STD (X) Change () Addition
Name: PEARSON, KATHRYN H
Address: 5304 BEECHWOOD POINTE CT.
City-St-Zip: MIDLOTHIAN, VA 23112

Title: D (X) Change () Addition
Name: FENCHUK, GARY W
Address: 13704 BEECHWOOD POINTE ROAD
City-St-Zip: MIDLOTHIAN, VA 23112

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROGER S. ARROWSMITH

DP

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date