

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J66371

FILED
Jan 21, 2010
Secretary of State

Entity Name: EAGLES NEST RESIDENTS, INC.

Current Principal Place of Business:

7801 34TH AVE NORTH
LOT 1
ST. PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

7801 34TH AVE NORTH
LOT 1
ST. PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 59-2800128 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLACHLAN, BRYAN K
10823 70TH AVENUE NO
SEMINOLE, FL 33772 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: ST
Name: SOL, RALPH
Address: 7801 34TH AVE N, LOT 62
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: P
Name: KOHLER, ROBERT
Address: 7801 34 AVE N LOT 91
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: VP
Name: ROGERS, BILL
Address: 7801 34TH AVE N, LOT 54
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: D
Name: DAWSON, DONNA
Address: 7801 34TH AVE N LOT 84
City-St-Zip: SAINT PETERSBURG, FL 33710

Title: D
Name: OOSTERVELD, JOHN
Address: 7801 34TH AVE N LOT 77
City-St-Zip: SAINT PETERSBURG, FL 33710

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

SIGNATURE: ROBERT H. KOHLER

PRES

01/21/2010

Electronic Signature of Signing Officer or Director

_____ Date