

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K95493

FILED
Apr 03, 2005
Secretary of State

Entity Name: EAGLES GLEN GOLF, INCORPORATED

Current Principal Place of Business:

8755 LARWIN LN.
ORLANDO, FL 32817 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2545
WINTER PARK, FL 32790 US

New Mailing Address:

8755 LARWIN LANE
ORLANDO, FL 32817 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, WILLIAM C.
118 N PARK AVE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

WAGNER, WILLIAM C PRES>
8755 LARWIN LANE
ORLANDO, FL 32817 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: WILLIAM C. WAGNER

04/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WAGNER, WILLIAM C.,
Address: 118 N PARK AVE
City-St-Zip: WINTER PARK, FL 32789

Title: DVP () Delete
Name: PHILLIPS, KAY E.
Address: 118 N PARK AVE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WAGNER, WILLIAM C.,
Address: 8755 LARWIN LANE
City-St-Zip: ORLANDO, FL 32817

Title: DVP (X) Change () Addition
Name: PHILLIPS, KAY E D,VP
Address: 8755 LARWIN LANE
City-St-Zip: ORLANDO, FL 32817

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM C. WAGNER

PRES

04/03/2005

Electronic Signature of Signing Officer or Director

Date