## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N00000002424

FILED Apr 22, 2009 Secretary of State

Entity Name: EAGLE SUBDIVISION I PROPERTY OWNERS' ASSOCIATION, INC.

**Current Principal Place of Business: New Principal Place of Business:** 9800 S. HEALTHPARK DR. SUITE 350 FORT MYERS, FL 33908 **New Mailing Address: Current Mailing Address:** 9800 S. HEALTHPARK DR. SUITE 350 FORT MYERS, FL 33908 FEI Number: 20-8770283 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: MANN, CHARLES ESQ 1833 HENDRY ST. FORT MYERS, FL 33901 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change ( ) Addition DARCHE, TODD DARCHE, TODD Name: Name: 9800 S. HEALTHPARK DR. Address: 9800 S. HEALTHPARK DR. SUITE 350 Address: City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: FORT MYERS, FL 33908 Title: ( ) Delete Title: () Change () Addition ALLARDT, BRIAN Name: Name: Address: 211 S. WALNUT ST. Address: City-St-Zip: MUNCIE, IN 47305 City-St-Zip: Title: () Delete Title: (X) Change ( ) Addition DODSON, DOUGLAS A Name: DODSON, DOUGLAS A Name: 9800 S. HEALTHPARK DR. 9800 S. HEALTHPARK DR. SUITE 350 Address: Address: City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: FORT MYERS, FL 33908 ( ) Delete Title: Title: () Change () Addition Name: ROZANSKY, GLENN Name: 7300 KENDALL DR., 8TH FLOOR Address: Address: City-St-Zip: MIAMI, FL 33156 City-St-Zip: Title: () Delete Title: () Change () Addition CHAUSSE, SCOT Name: Name: 1642 NE PINE ISLAND RD Address: Address: City-St-Zip: CAPE CORAL, FL 33909 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: DOUGLAS A. DODSON P 04/22/2009