

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004101

FILED  
Jan 30, 2005  
Secretary of State

**Entity Name:** EAGLES' COVE AT LAKE TARPON HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

4298 COVE DRIVE  
PALM HARBOR, FL 34685

**New Principal Place of Business:**

**Current Mailing Address:**

1880 BELLEAIR RD  
CLEARWATER, FL 33764

**New Mailing Address:**

**FEI Number:** 59-3708077

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KMET, KENNETH A  
1880 BELLEAIR ROAD  
CLEARWATER, FL 33764 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

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: CONNORS, SEAN  
Address: 4313 COVE DRIVE  
City-St-Zip: PALM HARBOR, FL 34685

Title: D ( ) Delete  
Name: HARTENBACH, KARIN  
Address: 181 SHEFFIELD COURT  
City-St-Zip: PALM, HARBOR, FL 34683

Title: PDV ( ) Delete  
Name: DUBUQUE, ELIZABETH  
Address: 4298 COVE DRIVE  
City-St-Zip: PALM HARBOR, FL 34685

Title: STD ( ) Delete  
Name: SZMIGA, ANDREA  
Address: 4298 COVE DRIVE  
City-St-Zip: PALM HARBOR, FL 34685

Title: D ( ) Delete  
Name: BOOKER, JOE  
Address: 4439 NORTH HAMPTON DRIVE  
City-St-Zip: PORT SAINT LUCIE, FL 34953

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: JONATHAN, MINES  
Address: 4273 COVE DRIVE  
City-St-Zip: PALM HARBOR, FL 34685

Title: D (X) Change ( ) Addition  
Name: GUTHRIE, JOHN  
Address: 4285 COVE DRIVE  
City-St-Zip: PALM, HARBOR, FL 34685

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: STREITMATTER, JOHN  
Address: 4299 COVE DRIVE  
City-St-Zip: PALM HARBOR, FL 34685

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

SIGNATURE: ELIZABETH DUBUQUE

PDV

01/30/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date