2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004101

FILED Feb 04, 2010 Secretary of State

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

Current Principal Place of Business:

New Principal Place of Business:

4299 COVE DRIVE

PALM HARBOR, FL 34685

Current Mailing Address:

New Mailing Address:

EAGLES COVE C/O TED SHARP CPA

2753 S R 580 #203 CLEARWATER, FL 33761 800 TARPON WOODS BLVD., F-4

PALM HARBOR, FL 34685

FEI Number: 59-3708077

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:

EAGLES COVE C/O JANOSKO, DOUGHERTY & ASSOC

SHARP, TED CPA

2753 S R 580 #203 CLEARWATER, FL 33761

US

JANOSKO, DOUGHERTY & ASSOCIATES LLC 800 TARPÓN WOODS BLVD., F-4 PALM HARBOR, FL 34685

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: DAVID ORMISTON

02/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

DP

MAZIAD, HASSAN Name: Address: 4270 COVE TRACE City-St-Zip: PALM HARBOR, FL 34685

Title: DST

Name: SZMIGA, ANDI Address: 4326 COVE DRIVE City-St-Zip: PALM HARBOR, FL 34685

Title:

ED, PIERCY Name: Address: 4298 COVE DRIVE City-St-Zip: PALM HARBOR, FL 34685

Title:

SEAN, CONNORS Name: 4313 COVE DRIVE Address: City-St-Zip: PALM HARBOR, FL 34685

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

SIGNATURE: HASSAN MAZIAD DP 02/04/2010