

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004101

FILED
Jan 28, 2011
Secretary of State

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

Current Principal Place of Business:

4299 COVE DRIVE
PALM HARBOR, FL 34685

New Principal Place of Business:

Current Mailing Address:

EAGLES COVE C/O JANOSKO, DOUGHERTY & ASSOC
800 TARPON WOODS BLVD., F-4
PALM HARBOR, FL 34685

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:

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

Name and Address of New Registered Agent:

ORMISTON, DAVID W
800 TARPON WOODS BLVD., F-4
PALM HARBOR, FL 34685 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: DAVID W ORMISTON

01/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MAZIAD, HASSAN
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: D
Name: ED, PIERCY
Address: 4298 COVE DRIVE
City-St-Zip: PALM HARBOR, FL 34685

Title: D
Name: SEAN, CONNORS
Address: 4313 COVE DRIVE
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

PD

01/28/2011

Electronic Signature of Signing Officer or Director

Date