2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004101

FILED Jan 19, 2012 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 JANOSKO, DOUGHERTY & ASSOC

800 TARPON WOODS BLVD., F-4 PALM HARBOR, FL 34685 EAGLES COVE C/O DAVID W ORMISTON, CPA,PA 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:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 MAZIAD, HASSAN

 Address:
 4270 COVE TRACE

 City-St-Zip:
 PALM HARBOR, FL 34685

Title: DT

 Name:
 PIERCY, EDWARD

 Address:
 4298 COVE DRIVE

 City-St-Zip:
 PALM HARBOR, FL 34685

Title: DS

 Name:
 CONNORS, SEAN

 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 01/19/2012