

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006628

FILED
Mar 09, 2010
Secretary of State

Entity Name: EAGLE TREE PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O THE RITZ-CARLTON DEV. CO INC.
6649 WESTWOOD BLVD - SUITE 500
ORLANDO, FL 328216090

New Principal Place of Business:

Current Mailing Address:

MVCI -RESORT SERVICES
6649 WESTWOOD BLVD - SUITE 110
ORLANDO, FL 32821

New Mailing Address:

FEI Number: 02-0539819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: T
Name: EDELMAN, ANDREW
Address: 15 VERNON ROAD
City-St-Zip: SCARSDALE, NY 10538

Title: P
Name: SACKS, ED
Address: 502 BALD EAGLE DR
City-St-Zip: JUPITER, FL 33477

Title: VP
Name: HUMENANSKY, PAUL
Address: 427 RED HAWK DRIVE
City-St-Zip: JUPITER, FL 33477

Title: S
Name: OESTRICH, DAVID
Address: 42 SHELLDRAKE ROAD
City-St-Zip: SCARSDALE, NY 10583

Title: D
Name: MARTIN, GORDON
Address: 513 BALD EAGLE DRIVE
City-St-Zip: JUPITER, FL 33477

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: LANA J CULLUM

SPS

03/09/2010

Electronic Signature of Signing Officer or Director

Date