

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006740

FILED
Mar 23, 2006
Secretary of State

Entity Name: EAGLE TREE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

% THE RITZ-CARLTON DEVELOPMENT CO. INC.
6649 WESTWOOD BOULEVARD - SUITE 500
ORLANDO, FL 328216090 US

New Principal Place of Business:

Current Mailing Address:

% THE RITZ-CARLTON DEVELOPMENT CO. INC.
6649 WESTWOOD BOULEVARD - SUITE 500
ORLANDO, FL 328216090 US

New Mailing Address:

FEI Number: 03-0381429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: D () Delete
Name: SCHREIBER, SCOTT
Address: 6649 WESTWOOD BLVD. #500
City-St-Zip: ORLANDO, FL 328216090

Title: D () Delete
Name: WOLFF, JOEL
Address: 15 FOX HUNT RUN
City-St-Zip: NEW VERNON, NJ 07976

Title: D () Delete
Name: MASSARO, JOSEPH
Address: 1037 HULTON ROAD
City-St-Zip: OAKMONT, PA 15139

Title: D () Delete
Name: LEANDRO, SANDY
Address: 6649 WESTWOOD BLVD.
City-St-Zip: ORLANDO, FL 32821

Title: D () Delete
Name: SHORT, DAVID
Address: 6649 WESTWOOD BLVD.
City-St-Zip: ORLANDO, FL 32821

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ELEYSSAMI, YALELL
Address: 6649 WESTWOOD BLVD.
City-St-Zip: ORLANDO, FL 328216090

Title: D (X) Change () Addition
Name: MOORE, CHERYL
Address: 71 OCEAN AVENUE
City-St-Zip: PALM BEACH SHORES, FL 33404

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

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

Title: D (X) Change () Addition
Name: EDELMAN, ANDREW
Address: 15 VERNON ROAD
City-St-Zip: SCARSDALE, NY 10583

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: SANDY LEANDRO

D

03/23/2006

Electronic Signature of Signing Officer or Director

Date