2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007507

FILED Apr 19, 2009 Secretary of State

Entity Name: MF-3 AT THE EAGLES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

16701 EAGLE OAK DR ODESSA, FL 33556

Current Mailing Address: New Mailing Address:

16701 EAGLE OAK DR ODESSA, FL 33556

FEI Number: 33-1015299 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:

ORDAZ, CANDACE SCHALK, MELISSA
16715 EAGLE OAK DR 16705 EAGLE OAK DR
ODESSA, FL 33556 US ODESSA, FL 33556 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: MELISSA SCHALK 04/19/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: DP () Delete Title: () Change () Addition

 Name:
 CLEMENTS, MARK
 Name:

 Address:
 16701 EAGLE OAK DRIVE
 Address:

 City-St-Zip:
 ODESSA, FL 33556
 City-St-Zip:

Title: DVPS () Delete Title: () Change () Addition

 Name:
 ORDAZ, CANDACE
 Name:

 Address:
 16715 EAGLE OAK DRIVE
 Address:

 City-St-Zip:
 ODESSA, FL 33556
 City-St-Zip:

Name:HUGHES, JUDITHName:SCHALK, MELISSAAddress:16717 EAGLE OAK DRIVEAddress:16705 EAGLE OAK DRIVECity-St-Zip:ODESSA, FL 33556City-St-Zip:ODESSA, FL 33556

I hereby certify that the information supplied with this filing does not qualify 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: MELISSA SCHALK DT 04/19/2009