

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01089

FILED
Jun 18, 2009
Secretary of State

Entity Name: EAGLE BAY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2565 EAGLE BAY DR
ORANGE PARK, FL 32073

New Principal Place of Business:

2591 EAGLE BAY DR
ORANGE PARK, FL 32073

Current Mailing Address:

2565 EAGLE BAY DR
ORANGE PARK, FL 32073

New Mailing Address:

2591 EAGLE BAY DR
ORANGE PARK, FL 32073

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

STRALEY, CHARLES E
2565 EAGLE BAY DR
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

COOK, HANNA
2591 EAGLE BAY DR
ORANGE PARK, FL 32073 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: HANNA COOK

06/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SEWELL, SIDNEY R
Address: 2629 EAGLE BAY DR
City-St-Zip: ORANGE PARK, FL 32073

Title: SD () Delete
Name: KENNETT, PAM
Address: 2611 EAGLE BAY DR.
City-St-Zip: ORANGE PARK, FL 32073 US

Title: TD () Delete
Name: STRALEY, RUTH
Address: 2565 EAGLE BAY DR
City-St-Zip: ORANGE PARK, FL 32073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARY, HARVEY T
Address: 2667 EAGLE BAY DR
City-St-Zip: ORANGE PARK, FL 32073

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

Title: TD (X) Change () Addition
Name: COOK, HANNA
Address: 2591 EAGLE BAY DR
City-St-Zip: ORANGE PARK, FL 32073

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: HANNA COOK

TD

06/18/2009

Electronic Signature of Signing Officer or Director

Date