

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000610

FILED
Sep 01, 2004
Secretary of State

Entity Name: EAGLE POINT HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

522 HWY 92
AUBURNDALE, FL 33823

New Principal Place of Business:

158 EAGLE POINT BLVD
AUBURNDALE, FL 33823

Current Mailing Address:

522 HWY 92
AUBURNDALE, FL 33823

New Mailing Address:

158 EAGLE POINT BLVD
AUBURNDALE, FL 33823

FEI Number: 54-2070969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, NEAL E
300 THIRD STREETE NW
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

REEDER, CHRISTOPHER S
158 EAGLE POINT BLVD
AUBURNDALE, FL 33823 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: CHRISTOPHER STEPHENS REEDER

09/01/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SPIVEY, JAMES C
Address: 522 HWY 92
City-St-Zip: AUBURNDALE, FL 33823

Title: D () Delete
Name: SPIVEY, JAMES M
Address: 522 HWY 92
City-St-Zip: AUBURNDALE, FL 33823

Title: D () Delete
Name: SPIVEY, RODNEY
Address: 522 HWY 92
City-St-Zip: AUBURNDALE, FL 33823

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ORTIZ, DAMON
Address: 113 EAGLE POINT BLVD
City-St-Zip: AUBURNDALE, FL 33823

Title: D (X) Change () Addition
Name: REEDER, CHRISTOPHER S
Address: 158 EAGLE POINT BLVD
City-St-Zip: AUBURNDALE, FL 33823

Title: D (X) Change () Addition
Name: CARRIE, SCHNEIDER
Address: 109 EAGLE POINT BLVD
City-St-Zip: AUBURNDALE, FL 33823

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHRISTOPHER REEDER

D

09/01/2004

Electronic Signature of Signing Officer or Director

Date