2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002129

FILED Feb 16, 2009 Secretary of State

Entity Name: EAGLE LAKE EAST HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 3466 MOUNT CARMEL LANE MELBOURNE, FL 32901 **Current Mailing Address: New Mailing Address:** 645 CLASSIC CT. PO BOX 60600 PALM BAY, FL 32906 STE.#104 MELBOURNE, FL 32940 FEI Number: 04-6376667 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: MUSACCHIO, KIMBER SPACE COAST PROPERTY MANAGEMENT 4220 MILLICENT CIRCLE 645 CLASSIC CT. US MELBOURNE, FL 32901 STE.#104 MELBOURNE, FL 32940 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: CINDY MARRS 02/16/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition CASTER, KEVIN Name: Name: PO BOX 60600 Address: Address: City-St-Zip: PALM BAY, FL 32906 City-St-Zip: Title: VD Title: () Delete () Change () Addition Name: BURGHER, KHANI Name: Address: PO BOX 60600 Address: City-St-Zip: PALM BAY, FL 32906 City-St-Zip: Title: () Delete Title: () Change () Addition KIRKMAN, CHRIS Name: Name: Address: PO BOX 60600 Address: City-St-Zip: PALM BAY, FL 32906 City-St-Zip: Title: SEC () Delete Title: () Change () Addition Name: MUSACCHIO, KIMBER Name: Address: PO BOX 60600 Address: City-St-Zip: PALM BAY, FL 32906 City-St-Zip: Title: () Delete Title: () Change () Addition HOWSER, GARY Name: Name: PO BOX 60600 Address: Address: City-St-Zip: PALM BAY, FL 32906 City-St-Zip:

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: KEVIN CASTER P 02/16/2009