

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004121

FILED
Apr 28, 2005
Secretary of State

Entity Name: EAGLE DUNES HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

86 SPRING VISTA DR, STE 200
DEBARY, FL 32713

New Principal Place of Business:

Current Mailing Address:

610 SYCAMORE STREET
SUITE 140
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 20-1005509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, JOHN C JR
86 SPRING VISTA DR, STE 200
DEBARY, FL 32713 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: DP () Delete
Name: GRAY, JOHN C JR
Address: 86 SPRING VISTA DR, STE 200
City-St-Zip: DEBARY, FL 32713

Title: DVST () Delete
Name: BOLIN, TED
Address: 86 SPRING VISTA DR, STE 200
City-St-Zip: DEBARY, FL 32713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVST (X) Change () Addition
Name: HAGOOD, TOM
Address: 86 SPRING VISTA DR, STE 200
City-St-Zip: DEBARY, FL 32713

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: JOHN GRAY

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date