2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004121

Apr 27, 2009 Secretary of State

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

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

1525 INTERNATIONAL PKWY 6972 LAKE GLORIA BLVD ORLANDO, FL 328093200 **SUITE 4051**

LAKE MARY, FL 32746

New Mailing Address: Current Mailing Address:

1525 INTERNATIONAL PKWY 6972 LAKE GLORIA BLVD **SUITE 4051** ORLANDO, FL 328093200 LAKE MARY, FL 32746

FEI Number: 20-1005509 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:

LELAND MANAGEMENT LELAND MANAGEMENT 5955 T. G, LEE BLVD. 6972 LAKE GLORIA BLVD SUITE 200 ORLANDO, FL 328093200 US ORLANDO, FL 32822 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: 04/27/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

GRAY, JOHN C JR GRAY, JOHN C JR Name: Name: 1525 INTERNATIONAL PKWY, SUITE 4051 Address: 1525 INTERNATIONAL PKWY, SUITE 4051 Address:

LAKE MARY, FL 32746 LAKE MARY, FL 32746

City-St-Zip: City-St-Zip:

Title: DVST () Delete Title: (X) Change () Addition

Name: HAGOOD, TOM Name: HAGOOD, TOM

Address: 1525 INTERNATION PKWY, SUTE 4051 Address: 1525 INTERNATIONAL PKWY, SUTE 4051

City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: LAKE MARY, FL 32746

Title: () Delete Title: DST () Change (X) Addition

GRENIER, DOTTIE Name: Name:

1525 INTERNATIONAL PKWY, SUTE 4051 Address: Address:

City-St-Zip: City-St-Zip: LAKE MARY, FL 32746

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: TOM HAGWOOD DP 04/27/2009