

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005492

FILED
Mar 04, 2009
Secretary of State

Entity Name: EGAN'S BLUFF UNIT THREE OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2789 PARK SQUARE PLACE EAST
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

2805 PARK SQUARE PLACE
FERNANDINA BEACH, FL 32034 US

Current Mailing Address:

2789 PARK SQUARE PLACE EAST
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

2805 PARK SQUARE PLACE
FERNANDINA BEACH, FL 32034 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, JIM
2789 PARK SQUARE PLACE EAST
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

HUTSELL, DEAN
2805 PARK SQUARE PLACE
FERNANDINA BEACH, FL 32034 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: DEAN HUTSELL

03/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TUCKER, JIM
Address: 2789 PARK SQUARE PLACE EAST
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: V () Delete
Name: STOTZNER, BILL
Address: 2977 PARK SQUARE PLACE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: T () Delete
Name: HUTSHELL, DEAN
Address: 2805 PARK SQUARE PLACE
City-St-Zip: FERNANDINA BEACH, FL 32034 FL

Title: SD () Delete
Name: EI, BIL
Address: 2130 LAURA LEIGH CT
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: D () Delete
Name: MILUTIS, RAY
Address: 2129 LAURA LEIGH CT
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D () Delete
Name: BURCH, DONALD
Address: 2215 BERKLEY COURT
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EI, WILLIAM
Address: 2129 LAURA LEIGH COURT
City-St-Zip: FERNANDINA BEACH, FL 32034 US

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

Title: S (X) Change () Addition
Name: VAN LONKHUYZEN, JOHN
Address: 2925 PARK SQUARE PLACE
City-St-Zip: FERNANDINA BEACH, FL 32034 FL

Title: T/D (X) Change () Addition
Name: HUTSELL, DEAN
Address: 2805 PARK SQUARE PLACE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

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

Title: () Change () Addition
Name:
Address:
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: DEAN HUTSELL

T/D

03/04/2009

Electronic Signature of Signing Officer or Director

Date