2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005492

FILED Feb 16, 2010 Secretary of State

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

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

2805 PARK SQUARE PLACE

FERNANDINA BEACH, FL 32034 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: DICKSON, NANCY

Address: 2799 PARK SQUARE PLACE EAST City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: ∨

Name: DICKSON, JACK

Address: 2799 PARK SQUARE PLACE EAST City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: S

Name: VAN LONKHUYZEN, JOHN
Address: 2925 PARK SQUARE PLACE
City-St-Zip: FERNANDINA BEACH, FL 32034 FL

Title: T/D

Name: HUTSELL, DEAN

Address: 2805 PARK SQUARE PLACE
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title:

Name: EI, WILLIAM

Address: 2130 LAURA LEIGH CT City-St-Zip: FERNANDINA BEACH, FL 32034

Title:

Name: BURCH, DONALD
Address: 2215 BERKLEY COURT

City-St-Zip: FERNANDINA BEACH, FL 32034

I hereby 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 all other like empowered.

SIGNATURE: DEAN HUTSELL T 02/16/2010