

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005492

FILED
Feb 17, 2011
Secretary of State

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

Current Principal Place of Business:

2805 PARK SQUARE PLACE
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

2805 PARK SQUARE PLACE
FERNANDINA BEACH, FL 32034 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HUTSELL, DEAN
2805 PARK SQUARE PLACE
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

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DICKSON, NANCY
Address: 2799 PARK SQUARE PLACE EAST
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: V
Name: DICKSON, JACK
Address: 2799 PARK SQUARE PLACE EAST
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: S
Name: TIENSCH, RICHARD
Address: 2790 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: D
Name: EI, WILLIAM
Address: 2130 LAURA LEIGH CT
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: D
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

02/17/2011

Electronic Signature of Signing Officer or Director

Date