2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005492

FILED Jan 19, 2012 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: POOLE, PRICE JR Address: 2202 ASHLEY COURT

City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: ∨

Name: GRUBESKY, GERALD
Address: 2133 LAURA LEIGH COURT
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: S

Name: VENERDI, LORI

Address: 2797 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

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 01/19/2012