

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005981

FILED
May 06, 2008
Secretary of State

Entity Name: EAGLES TRACE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

8191 AERIE COURT
SARASOTA, FL 34240 US

New Principal Place of Business:

1960 TALON LANE
SARASOTA, FL 34240 US

Current Mailing Address:

8191 AERIE COURT
SARASOTA, FL 34240 US

New Mailing Address:

1960 TALON LANE
SARASOTA, FL 34240 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

HARRISON, JAMES
1205 MANATEE AVENUE WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

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: P () Delete
Name: POPE, KEITH
Address: 1980 TALON LANE
City-St-Zip: SARASOTA, FL 34240 US

Title: VP () Delete
Name: WILD, JEROME
Address: 8201 AERIE COURT
City-St-Zip: SARASOTA, FL 34240 US

Title: ST () Delete
Name: MCDERMONT, MARY E
Address: 8191 AERIE COURT
City-St-Zip: SARASOTA, FL 34240 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEMENWAY, JERRY
Address: 1960 TALON LANE
City-St-Zip: SARASOTA, FL 34240 US

Title: VP (X) Change () Addition
Name: WEINER, GARY
Address: 8191 AERIE CT
City-St-Zip: SARASOTA, FL 34240 US

Title: ST (X) Change () Addition
Name: POPE, INGRID L
Address: 1980 TALON LANE
City-St-Zip: SARASOTA, FL 34240 US

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: INGRID L. POPE

ST

05/06/2008

Electronic Signature of Signing Officer or Director

Date