

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007935

FILED
Apr 28, 2009
Secretary of State

Entity Name: EAGLE HARBOR HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

6905 N. WICKHAM ROAD
SUITE 401
MELBOURNE, FL 32940

New Principal Place of Business:

1220 TALON WAY
MELBOURNE, FL 32935 US

Current Mailing Address:

645 CLASSIC COURT
SUITE 104
MELBOURNE, FL 32940 US

New Mailing Address:

FEI Number: 20-2985139 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPACE COAST PROPERTY MANAGEMENT
C/O CINDY MARRS
645 CLASSIC COURT #104
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

SPACE COAST PROPERTY MANAGEMENT
645 CLASSIC COURT
STE. 104
MELBOURNE, FL 32940 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: CINDY MARRS

04/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALINI, VINCENT
Address: P.O. BOX 033654
City-St-Zip: INDIALANTIC, FL 32903

Title: VD () Delete
Name: BARNES, BRADLEY
Address: 1253 UNITED DRIVE
City-St-Zip: MELBOURNE, FL 32934

Title: S () Delete
Name: BURGESS, DONNA
Address: 1250 TALON WAY
City-St-Zip: MELBOURNE, FL 32934

Title: TD () Delete
Name: DAMES, DEVAUGHN
Address: 1305 TALON WAY
City-St-Zip: MELBOURNE, FL 32934

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALINI, VINCENT
Address: P.O. BOX 033654
City-St-Zip: INDIALANTIC, FL 32903

Title: VP (X) Change () Addition
Name: BARNES, BRADLEY
Address: 1253 UNITED DRIVE
City-St-Zip: MELBOURNE, FL 32934

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

Title: T (X) Change () Addition
Name: DAMES, DEVAUGHN
Address: 1305 TALON WAY
City-St-Zip: MELBOURNE, FL 32934

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: VINCENT ALINI

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date