2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007935

FILED May 04, 2010 Secretary of State

Entity Name: EAGLE HARBOR HOMEOWNERS ASSOCIATION, INC.

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

1220 TALON WAY MELBOURNE, FL 32935 SUITE 106 US

ROCKLEDGE, FL 32955 US

Current Mailing Address: New Mailing Address:

645 CLASSIC COURT 1978 US 1 SUITE 104 SUITE 106

MELBOURNE, FL 32940 LIS ROCKLEDGE, FL 32955 US

FEI Number: 20-2985139 FEI Number Applied For () FEI Number Not Applicable () 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: Name and Address of New Registered Agent:

SPACE COAST PROPERTY MANAGEMENT ADVANCED PROPERTY MANAGEMENT

645 CLASSIC COURT 1978 US 1 STE.104 SUITE 106

ROCKLEDGE, FL 32955 US 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: VAN MOORE

05/04/2010 Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ALINI, VINCENT Name: Address: P.O. BOX 033654 City-St-Zip: INDIALANTIC, FL 32903

Title:

Name: DORING, GEORGE Address: 1978 US 1 SUITE 106 City-St-Zip: ROCKLEDGE, FL 32955 US

Title:

BURGESS, DONNA Name: Address: 1250 TALON WAY

City-St-Zip: MELBOURNE, FL 32934 US

Title: VΡ

Name: DAMES, DEVAUGHN Address: 1305 TALON WAY City-St-Zip: MELBOURNE, FL 32934 US

Title:

GHULATI, SUNJAY Name: 1978 US 1 SUITE 106 Address: ROCKLEDGE, FL 32955 US City-St-Zip:

Title:

SANDERS, STEVE Name: Address: 1978 US 1 SUITE 106 ROCKLEDGE, FL 32955 US City-St-Zip:

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: VAN MOORE RA 05/04/2010