

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008101

FILED
Apr 20, 2004
Secretary of State

Entity Name: EAGLE TOWNHOMES HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

3840 NE 166TH ST
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

3840 NE 166TH ST
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 90-0111453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 NW 16TH ST
FT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

DE PINHO, CARLOS
3840 NE 166TH ST
NORTH MIAMI BEACH, FL 33160 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: CARLOS DE PINHO

04/20/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAFFERTY, KE IN
Address: 3840 NE 166TH ST
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D () Delete
Name: BERKELL-RAFFERTY, FRAN
Address: 3840 NE 166TH ST
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D () Delete
Name: FEIN, STEVEN
Address: 3840 NE 166TH ST
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BURKE, THOMAS A
Address: 3840 NE 166TH ST
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D (X) Change () Addition
Name: DE PINHO, CARLOS
Address: 3840 NE 166TH ST
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D (X) Change () Addition
Name: GOMEZ, FREDRICO R
Address: 3840 NE 166TH ST
City-St-Zip: NORTH MIAMI BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: THOMAS A. BURKE

PRES

04/20/2004

Electronic Signature of Signing Officer or Director

Date