

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000008641

FILED
Jan 29, 2012
Secretary of State

Entity Name: EAGLES RIDGE P.O.A., INC.

Current Principal Place of Business:

15020 WINDING RIDGE LANE
CLERMONT, FL 34715

New Principal Place of Business:

Current Mailing Address:

PO BOX 560384
MONTVERDE, FL 347560384

New Mailing Address:

FEI Number: 20-0313676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASMA, WILLIAM N
886 S DILLARD STREET
WINTER GARDEN, FL 34787 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: D
Name: HOLBROOK, KENNETH M
Address: 15020 WINDING RIDGE LANE
City-St-Zip: CLERMONT, FL 34715

Title: D
Name: THOMAS, CHERYL
Address: 15040 WINDING RIDGE LANE
City-St-Zip: CLERMONT, FL 34715

Title: D
Name: GARNER, STEPHANIE
Address: 15010 WINDING RIDGE LANE
City-St-Zip: CLERMONT, FL 34715

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: KENNETH M. HOLBROOK

D

01/29/2012

Electronic Signature of Signing Officer or Director

Date