2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003592

FILED Jan 17, 2012 Secretary of State

Entity Name: EAGLE TRACE AT RIVER BRIDGE HOMEOWNERS' ASSOCIATION, INC.

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

4000 S 57TH AVE 101

LAKE WORTH, FL 33463

Current Mailing Address: New Mailing Address:

4000 S 57TH AVE

101

LAKE WORTH, FL 33463

FEI Number: 13-4289206 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PROPERTY MANAGEMENT SERVICES 4000 S 57 AVE STE 101 LAKE WORTH, FL 33463 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ROGER, HARRIS
Address: 6723 EAGLE RIDGE DR.
City-St-Zip: GREENACRES, FL 33413

Title: SD

Name: HARRIS, ADA

Address: 6723 EAGLE RIDGE DR. City-St-Zip: GREENACRES, FL 33413

Title: TD

Name: PELLEGRINI, ANTHONY
Address: 6684 EAGLERIDGE DRIVE
City-St-Zip: GREENACRES, FL 33413

Title: VD

Name: BURR, HANELORE
Address: 6672 EAGLE RIDGE DR.
City-St-Zip: GREENACRES, FL 33413

Title: VD

Name: DALCE, MARCIA

Address: 6699 EAGLE RIDGE DRIVE City-St-Zip: GREENACRES, FL 33413

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: ROGER HARRIS P 01/17/2012