2008 NOT-FOR-PROFIT CORPORATION

Feb 21, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # N04000007165 02-21-2008 90018 023 ****61.25 EAGLE TRACE AT VERO BEACH HOMEOWNER'S ASSOCIATION, INC. Principal Place of Business Mailing Address 6116 57TH COURT 6120 56th Avenue auu Po 3082 JOE ROAD VERO BEACH, FL 32967 LAKE WORTH, FL 33467 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 20-1394594 Applied For Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Phoenix muniquet RENDINA RIØHARD F 3082 Jus Rd 5564 WHIRLAWAY ROAD 3082 July 100 PALM BEACH GARDENS, FL 33408 Lule WOLTH FL 33467 Street Address (P.O. Box Number is Not Acceptable) DHUID RusentHAR was Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE ed agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to П Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11 TITLE TITLE Delete Addition SIEGEL, STEPHEN J NAME NAME STREET ADDRESS 6116 57TH COURT STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32967 CITY-ST-ZIP TITLE TITLE Change ☐ Addition RENDINA, RICHARD F NAME NAME 6120 56th Avenue STREET ADDRESS 6116-57TH COURT STREET ADDRESS VERO BEACH, FL 32967 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete_ ☐ Change ☐ Addition Tami Christy 6120 56th Avenue NAME NAME STREET ADDRESS STREET ADDRESS vero Beach, FL 32967 CITY-ST-7IP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with his filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

FILED