

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007165

FILED
Apr 21, 2009
Secretary of State

Entity Name: EAGLE TRACE AT VERO BEACH HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

6116 57TH COURT
VERO BEACH, FL 32967

New Principal Place of Business:

C/O PHOENIX MANAGEMENT SERVICES, INC.
3082 JOG ROAD
LAKE WORTH, FL 33467

Current Mailing Address:

3082 JOE ROAD
LAKE WORTH, FL 33467

New Mailing Address:

C/O PHOENIX MANAGEMENT SERVICES, INC.
3082 JOG ROAD
LAKE WORTH, FL 33467

FEI Number: 20-1394594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHUENIA MANAGEMENT SERVICES
3082 JOY RD
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

ROSENTHAL, DAVID C
3082 JOG ROAD
LAKE WORTH, FL 33467 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: DAVID C. ROSENTHAL

04/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RENDINA, RICHARD F
Address: 6120 56TH AVENUE
City-St-Zip: VERO BEACH, FL 32967

Title: D () Delete
Name: CHRISTY, TAMI
Address: 6120 56TH AVENUE
City-St-Zip: VERO BEACH, FL 32967

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCKINNEY, J. C.
Address: 49 S. W. FLAGLER AVENUE, SUITE 3B
City-St-Zip: STUART, FL 34994

Title: ST (X) Change () Addition
Name: LYDON, JOHN
Address: 49 S. W. FLAGLER AVENUE, SUITE 3B
City-St-Zip: STUART, FL 34997

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: J. C. MCKINNEY

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date