

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 23, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-1394594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, DAVID C
3082 JOG ROAD
LAKE WORTH, FL 33467 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: P
Name: CARTER, RALPH E.
Address: 1782 KNIGHTS COURT
City-St-Zip: NAPLES, FL 34112

Title: VP
Name: BARON, ELLIE
Address: 1782 KNIGHTS COURT
City-St-Zip: NAPLES, FL 34112

Title: S/T
Name: PRINZI, PHILIP D.
Address: 1782 KNIGHTS COURT
City-St-Zip: NAPLES, FL 34112

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: RALPH E. CARTER

P

03/23/2011

Electronic Signature of Signing Officer or Director

Date