

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008909

FILED
May 18, 2010
Secretary of State

Entity Name: EAGLE RANCH SUBDIVISION HOMEOWNERS ASSOCIATION OF ZEPHYRHILLS, INC.

Current Principal Place of Business:

5844 OLD PASCO ROAD
SUITE 100
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

38752 FEATHERING WAY
ZEPHYRHILLS, FL 33542

Current Mailing Address:

5844 OLD PASCO ROAD
SUITE 100
WESLEY CHAPEL, FL 33544

New Mailing Address:

38752 FEATHERING WAY
ZEPHYRHILLS, FL 33542

FEI Number: 64-0956624 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

RIZZETTA & COMPANY, INC.
5844 OLD PASCO ROAD
SUITE 100
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

BURRMANN, AARON A MR.
38752 FEATHERING WAY
ZEPHYRHILLS, FL 33542 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: AARON BURRMANN

05/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BURRMANN, AARON A MR.
Address: 38752 FEATHERING WAY
City-St-Zip: ZEPHYRHILLS, FL 33542 US

Title: ST
Name: BURRMANN, CARLA S MRS.
Address: 38752 FEATHERING WAY
City-St-Zip: ZEPHYRHILLS, FL 33542 US

Title: VP
Name: BURRMANN, CARLA S MRS.
Address: 38752 FEATHERING WAY
City-St-Zip: ZEPHYRHILLS, FL 33542 US

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: AARON BURRMANN

MR.

05/18/2010

Electronic Signature of Signing Officer or Director

Date