

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009358

FILED
Mar 25, 2008
Secretary of State

Entity Name: EAGLE PINES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2180 WEST SR. 434, SUITE 5000
LONGWOOD, FL 327795044

New Principal Place of Business:

2180 WEST SR. 434
SUITE 5000
LONGWOOD, FL 327795044

Current Mailing Address:

2180 WEST SR. 434, SUITE 5000
LONGWOOD, FL 327795044

New Mailing Address:

2180 WEST SR. 434
SUITE 5000
LONGWOOD, FL 327795044

FEI Number: 20-3044861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, JAMES W JR.
2180 WEST STATE ROAD 434
SUITE 5000
LONGWOOD, FL 327795044 US

Name and Address of New Registered Agent:

HART, JAMES W JR.
SENTRY MANAGEMENT INC
2180 WEST SR 434 SUITE 5000
LONGWOOD, FL 327795044 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: JAMES W HART JR

03/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTIN, BRIAN
Address: 1043 TAWNY EAGLE DR
City-St-Zip: GROVELAND, FL 34736

Title: VPD () Delete
Name: BELTHROP, MARCY
Address: 1016 TAWNY EAGLE DR
City-St-Zip: GROVELAND, FL 34736

Title: TD () Delete
Name: AUSTIN, SANDY
Address: 1038 TAWNY EAGLE DR
City-St-Zip: GROVELAND, FL 34736

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: GREGORY, MARC
Address: 1057 TAWNY EAGLE DR
City-St-Zip: GROVELAND, FL 34736

Title: STD (X) Change () Addition
Name: VAN ANTROBUS, HEATHER
Address: 1037 TAWNY EAGLE DR
City-St-Zip: GROVELAND, FL 34736

Title: PD (X) Change () Addition
Name: AUSTIN, SANDY
Address: 1038 TAWNY EAGLE DR
City-St-Zip: GROVELAND, FL 34736

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: SANDY AUSTIN

PD

03/25/2008

Electronic Signature of Signing Officer or Director

Date