

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005283

FILED
Mar 30, 2011
Secretary of State

Entity Name: EAGLE POINTE SUBDIVISION HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1806 FRICK BUILDING, 437 GRANT STREET
PITTSBURGH, PA 15219

New Principal Place of Business:

4512 BEN HOGAN WAY
TITUSVILLE, FL 32796

Current Mailing Address:

3815 US 1 SUITE 49
COCOA, FL 32926

New Mailing Address:

PO BOX 955
MIMS, FL 32754-955

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIERRA SUN REALTY
3815 N. HIGHWAY 1
49
COCOA, FL 32926 US

Name and Address of New Registered Agent:

COLMAN, MICHAEL J
4512 BEN HOGAN WAY
TITUSVILLE, FL 32796 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: MICHAEL J. COLMAN

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COLMAN, MICHAEL J
Address: 4512 BEN HOGAN WAY
City-St-Zip: TITUSVILLE, FL 32796

Title: TD
Name: GRAYSON, DAVID
Address: 4542 BEN HOGAN WAY
City-St-Zip: TITUSVILLE, FL 32796

Title: VPD
Name: COLMAN, FRANCES
Address: 4512 BEN HOGAN WAY
City-St-Zip: TITUSVILLE, FL 32796

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: MICHAEL J. COLMAN

PD

03/30/2011

Electronic Signature of Signing Officer or Director

Date