2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011871

FILED Mar 24, 2010 Secretary of State

Entity Name: EAGLEBROOKE NORTH HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4915 SOUTHFORK DRIVE 409 E. COLLEGE AVENUE LAKELAND, FL 33813

RUSKIN, FL 33570

Current Mailing Address: New Mailing Address:

4915 SOUTHFORK DRIVE PO BOX 1058 RUSKIN, FL 33575 LAKELAND, FL 33813

FEI Number: 65-1165251 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JACOBS, DALE G WILSON, LOU ELLEN 4915 SOUTHFORK DRIVE 409 E COLLEGE AVENUE LAKELAND, FL 33813 RUSKIN, FL 33570

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.

03/24/2010 SIGNATURE: LOU ELLEN WILSON

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

JACOBS, DALE G Name: Address: 4915 SOUTHFORK DRIVE City-St-Zip: LAKELAND, FL 33813

Title: VD

Name: BULL, WILLIAM Address: 4915 SOUTHFORK DRIVE City-St-Zip: LAKELAND, FL 33813

Title: STD

ADAMS, PATRICK M Name: 4915 SOUTHFORK DRIVE Address: City-St-Zip: LAKELAND, FL 33813

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: DALE JACOBS **PRES** 03/24/2010