2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011871

FILED Apr 13, 2011 Secretary of State

Entity Name: EAGLEBROOKE NORTH HOMEOWNERS ASSOCIATION, INC.

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

409 E. COLLEGE AVENUE RUSKIN, FL 33570

Current Mailing Address: New Mailing Address:

PO BOX 1058 RUSKIN, FL 33575

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:

WILSON, LOU ELLEN 409 E COLLEGE AVENUE RUSKIN, FL 33570 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: JACOBS, DALE G
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

Name: ADAMS, PATRICK M Address: 4915 SOUTHFORK DRIVE 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 G. JACOBS DP 04/13/2011