

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012180

FILED
Apr 26, 2006
Secretary of State

Entity Name: EAGLE PRESERVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1215 NORTH HIGHWAY A1A
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

1215 NORTH HIGHWAY A1A
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 74-3174995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLE IN THE WALL HOLDINGS, LLC
1215 NORTH HIGHWAY A1A
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: HOLE IN THE WALL HOL, DINGS, LLC
Address: 1215 NORTH HIGHWAY A1A
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RODERICK WILLIAM WARDEN

MGR

04/26/2006

Electronic Signature of Signing Officer or Director

Date