## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N06000003832

Apr 08, 2009 Secretary of State

Entity Name: EAGLE BAY TOWNHOMES OF OSCEOLA COUNTY HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business: New Principal Place of Business:** 231 RUBY AVE SUITE A KISSIMMEE, FL 34741 **New Mailing Address: Current Mailing Address:** 231 RUBY AVE PO BOX 452847 KISSIMMEE, FL 34745 US SUITE A KISSIMMEE, FL 34741 US FEI Number: 20-4534343 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: ASSOCIATION SOLUTIONS OF CENTRAL FL, INC. 231 RUBY AVE SUITE A KISSIMMEE, FL 34741 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete WILLIAMS, LARRY W Name: Name: 1085 WEST MORSE BOULEVARD Address: Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: Title: STD () Delete Title: VPD (X) Change ( ) Addition Name: FRIEDMAN, GEORGE Name: BARRETT, WILLIAM Address: 955 KELLER ROAD, SUITE 1500 Address: 1085 WEST MORSE BOULEVARD City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: WINTER PARK, FL 32789 Title: () Delete Title: STD ( ) Change (X) Addition Name: FRIEDMAN, GEORGE Name: 955 KELLER ROAD, SUITE 1500 Address: Address: City-St-Zip: City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: MARK HILLS MR 04/08/2009