2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003832

Apr 24, 2012 Secretary of State

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

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

C/O REALMANAGE 4902 EISENHOWER BLVD STE 216 TAMPA, FL 33634

Current Mailing Address: New Mailing Address:

P.O. BOX 803555

DALLAS, TX 75380 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

SIGNATURE:

HARRINGTON, GERALD Name:

Address: 4902 EISENHOWER BLVD STE 216

City-St-Zip: TAMPA, FL 33634 US

Title:

Name: DELGADO, EVELYN T

Address: 4902 EISENHOWER BLVD STE 216

City-St-Zip: TAMPA, FL 33634 US

Title: SEC

PEREZ, JOSE Name:

4902 EISENHOWER BLVD STE 216 Address:

City-St-Zip: TAMPA, FL 33634 US

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: GERALD HARRINGTON PD 04/24/2012