2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2010
Secretary of State

DOCUMENT# N06000003833

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

Current Principal Place of Business:

241 RUBY AVE
KISSIMMEE, FL 34741 US

New Principal Place of Business:

241 RUBY AVENUE
KISSIMMEE, FL 34741 US

Current Mailing Address:

241 RUBY AVE
KISSIMMEE, FL 34741 US

New Mailing Address:

241 RUBY AVENUE
KISSIMMEE, FL 34741 US

FEI Number: 20-4534176 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ASSOCIATION SOLUTIONS OF CENTRAL FL, INC.
231 RUBY AVE
SUITE A
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

ASSOCIATION SOLUTIONS OF CENTRAL FL, INC.
241 RUBY AVENUE
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: MARK HILLS 04/26/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WILLIAMS, LARRY W
Address: 1085 WEST MORSE BOULEVARD
City-St-Zip: WINTER PARK, FL 32789 US

Title: VPD
Name: BARRETT, WILLIAM
Address: 1085 WEST MORSE BOULEVARD
City-St-Zip: WINTER PARK, FL 32789 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: MARK HILLS MR 04/26/2010
Electronic Signature of Signing Officer or Director Date