2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N06000007012 02-07-2007 90042 012 ****61.25 1. Entity Name ASSOCIATION OF HOMEOWNERS AT EAGLES POINT PHASE II, INC. Principal Place of Business Mailing Address 129 LAKE SHORE DR 129 LAKE SHORE DR LEESBURG, FL 34748 LEESBURG, FL 34748 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suita, Apt. #, etc. Suite, Apt. #, etc. 01302007 Chg-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Number Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BURNSED, R. DEWEY Street Address (P.O. Box Number is Not Acceptable) 1028 LAKE SUMTER LANDING THE VILLAGES, FL 32162 Zip Code 5. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Porida, I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and site if applicable. (NOTE: Registered Agent eigneture required when (einsteing) DATE 9. Election Campaign Financing Make check payable to Filling Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2007 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 Octob mle MUE ☐ Charge ☐ Addition BUCHANA, PAUL M NAME 129 LAKE SHORE DR STREET ADDRESS STREET ACCORERS CITY-SI-7IP LEESBURG, FL 34748 CITY-ST-ZIP MLE ☐ Celete TITLE ☐ Change Addition . BURNSED, R. DEWEY NAME 1028 LAKE SUMTER LANDING STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RHE VILLAGES, FL 32162 CITY-ST-ZIP TILE ☐ Detete mu ☐ Change ☐ Addition MCLIN, WALTER S III NUMBER 1000 W MAIN ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LEESBURG, FL 34748 CITY-ST-ZIP TITLE ☐ Datete IIILE Change C Addition MALUE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change MALE HALE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE ☐ Deten TITLE Addition MANIS STREET ADDRESS STREET ADDRESS CCTY-ST-79 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

PALL M. BEHAVAO

FILED Feb 26, 2007 8:00 am

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