

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007760

FILED
Feb 15, 2012
Secretary of State

Entity Name: EAGLE PINES OF POLK COUNTY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

28609 HWY 27 N
DUNDEE, FL 33838

New Principal Place of Business:

Current Mailing Address:

GARRISON PROPERTY SERVICES, LLC
P.O. BOX 510
DUNDEE, FL 33838

New Mailing Address:

FEI Number: 20-8019401 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GARRISON PROPERTY SERVICES, LLC
28609 HWY 27 N
DUNDEE, FL 33838 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
Name: CARLSON, GREGG
Address: 1308 US HWY 41
City-St-Zip: GIBSONTOWN, FL 33534

Title: S
Name: LEBLANC, KAREN
Address: 1308 US HWY 41
City-St-Zip: GIBSONTOWN, FL 33534

Title: VP
Name: WILLIAMS, JOHN
Address: 1308 US HWY 41
City-St-Zip: GIBSONTOWN, FL 33534

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: GARRISON PROPERTY SERVICES, LLC

Electronic Signature of Signing Officer or Director

MGMT

02/15/2012

Date