2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06189

Apr 27, 2011 Secretary of State

Entity Name: EAGLE ESTATES HOMEOWNERS ASSOCIATION, INC.

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

2988 EAGLE ESTATES CIRCLE EAST 2986 EAGLE TRAIL

CLEARWATER, FL 33761 CLEARWATER, FL 33761

Current Mailing Address: New Mailing Address:

2988 EAGLE ESTATES CIRCLE EAST 2986 EAGLE TRAIL

CLEARWATER, FL 33761 CLEARWATER, FL 33761

FEI Number: 59-2483465 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:

ANDERSON, RONALD ESPOSITO, PETER V 2986 EAGLÉ TRAIL 2988 EAGLE ESTATES CIRCLE EAST

CLEARWATER, FL 33761 CLEARWATER, FL 33761 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: PETER V ESPOSITO 04/27/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ESPOSITO, PETER V Name: Address: 2986 EAGLE TRAIL City-St-Zip: CLEARWATER, FL 33761

Title: PD

Name: MARKHAM, MIKE Address: 2960 TALON DRIVE City-St-Zip: CLEARWATER, FL 33761

Title: VD

SULLIVAN, JOHN Name: Address: 2970 EAGLE TRAIL City-St-Zip: CLEARWATER, FL 33761

Title: SD

Name: WHEELER, PHIL

2974 EAGLE ESTATES CIRCLE WEST Address:

City-St-Zip: CLEARWATER, FL 33761

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: PETER V ESPOSITO TD 04/27/2011