

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008743

FILED
Apr 29, 2008
Secretary of State

Entity Name: EAGLES REST HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

10340 NORTH ATHENIA DRIVE
CITRUS SPRINGS, FL 34434

New Principal Place of Business:

7650 N WHIPPOORWILL TERR
HERNANDO, FL 34442

Current Mailing Address:

10340 NORTH ATHENIA DRIVE
CITRUS SPRINGS, FL 34434

New Mailing Address:

P.O. BOX 234
HERNANDO, FL 34442

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAREN O. GAFFNEY P.A.
221 WEST MAIN STREET
SUITE D
INVERNESS, FL 34450 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: SCOTT, THOMAS R
Address: 7650 N WHIPPOORWILL TERR
City-St-Zip: HERNANDO, FL 34442 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: THOMAS R SCOTT

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date