

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008415

FILED
Apr 22, 2009
Secretary of State

Entity Name: EISENHOWER CIRCLE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

700 OHIO AVE
LYNN HAVEN, FL 32444

New Principal Place of Business:

3040 E. 12TH ST.
LYNN HAVEN, FL 32444

Current Mailing Address:

700 OHIO AVE
LYNN HAVEN, FL 32444

New Mailing Address:

3040 E. 12TH ST.
LYNN HAVEN, FL 32444

FEI Number: 59-3256536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEHNEMANN, RICK
700 OHIO AVE
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

BENJAMIN, ROBERT P JR
3040 E. 12TH STREET
LYNN HAVEN, FL 32444 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: ROBERT P. BENJAMIN, JR.

04/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HANAHAN, COURTNEY
Address: 1183 EISENHOWER CIR.
City-St-Zip: LYNN HAVEN, FL 32444

Title: VSD () Delete
Name: BENJAMIN, ROBERT
Address: 3040 EAST 12TH ST
City-St-Zip: LYNN HAVEN, FL 32444

Title: TD () Delete
Name: STADELMAN, KARINA
Address: 1187 EISENHOWER CIR
City-St-Zip: LYNN HAVEN, FL 32444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VSD (X) Change () Addition
Name: BENJAMIN, ROBERT P JR
Address: 3040 EAST 12TH ST
City-St-Zip: LYNN HAVEN, FL 32444

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT P. BENJAMIN, JR.

VSD

04/22/2009

Electronic Signature of Signing Officer or Director

Date