

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11828

FILED
Feb 16, 2010
Secretary of State

Entity Name: EAU GALLIE HARBOUR CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

905 NORTH HARBOR CITY BOULEVARD
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

1331 BEDFORD DRIVE
SUITE 103
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 59-2676449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEY, JAMES
1331 BEDFORD DRIVE
SUITE 103
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

WHITMAN, RICK
1331 BEDFORD DRIVE
SUITE 103
MELBOURNE, FL 32940 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: RICK WHITMAN

02/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ANDERSON, DAVE
Address: 1331 BEDFORD DRIVE #103
City-St-Zip: MELBOURNE, FL 32940

Title: VP
Name: CORDELL, STEVE
Address: 1331 BEDFORD DRIVE #103
City-St-Zip: MELBOURNE, FL 32940

Title: ST
Name: MITCHELL, GEORGE
Address: 1331 BEDFORD DRIVE #103
City-St-Zip: MELBOURNE, FL 32940

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: RICK WHITMAN

MGR

02/16/2010

Electronic Signature of Signing Officer or Director

Date