2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15748

FILED Mar 17, 2010 Secretary of State

Entity Name: THE VILLAS AT EATONS BEACH INCORPORATED

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

15790 SE. 134TH AVE. WEIRSDALE, FL 32195

Current Mailing Address: New Mailing Address:

27619 NW 182ND AVENUE HIGH SPRINGS, FL 32643 US

FEI Number: 59-2839752 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:

SPENCER, DAVID 27619 NW 182ND AVENUE HIGH SPRINGS, FL 32643 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: STD

 Name:
 SPENCER, DAVID

 Address:
 27619 NW 182 AVE

 City-St-Zip:
 HIGH SPRINGS, FL 32643

Title: D

Name: KING, JIM DR Address: PO BOX 116 N/A

City-St-Zip: BALSOM, NC 287070116

Title: VPD

Name: MOSELEY, HARRY Address: 2005 WEST RD City-St-Zip: JAX, FL 32216

Title:

Name: BELL, ESTHER Address: PO BOX 2307

City-St-Zip: CARROLLTON, GA 30117

Title: F

 Name:
 WILLIAMSON, RICK

 Address:
 3101 LA RESERVE DRIVE

 City-St-Zip:
 PONTE VEDRA BEACH, FL 32082

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: DAVID SPENCER STD 03/17/2010