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Apr 17 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N23402** (3)

1. Corporation Name

EAGLE CAY CONDOMINIUM, INC.

Principal Place of Business

**881-801 COLLIER CT
MARCO ISLAND FL 33937**

Mailing Address

**PO BOX 831
MARCO ISLAND FL 33969**

2. Principal Place of Business

21
Suite, Apt. #, etc.

22
City & State

23
Zip Country

2a. Mailing Address

26
Suite, Apt. #, etc.

27
City & State

28
Zip Country

9. Name and Address of Current Registered Agent

**BURT, EDMUND S
909 NORTH COLLIER BLVD.
MARCO ISLAND FL 33937**

3. Date Incorporated or Qualified

11/10/1987

4. FEI Number

65-0037291

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

7. Is this nonprofit corporation a homeowners association?

☒ Yes ☐ No

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number Is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

D
NAME **REARDON, JOHN**
STREET ADDRESS **901 COLLIER COURT**
CITY - ST - ZIP **MARCO ISLAND FL**

TITLE ☐ DELETE

SD
NAME **PELLETIER, OCTAVE**
STREET ADDRESS **897 COLLIER CT**
CITY - ST - ZIP **MARCO ISLAND FL**

TITLE ☒ DELETE

PD
NAME **CLARK, RITA**
STREET ADDRESS **897 COLLIER CT**
CITY - ST - ZIP **MARCO ISLAND FL**

TITLE ☒ DELETE

MD
NAME **MCCORMICK, DANIEL**
STREET ADDRESS **883 COLLIER CT.**
CITY - ST - ZIP **MARCO ISLAND FL 33937**

TITLE ☐ DELETE

ST
NAME **NIELS, STONE**
STREET ADDRESS **897 COLLIER COURT**
CITY - ST - ZIP **MARCO ISLAND FL**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

DVP
NAME **REARDON, JOHN**
STREET ADDRESS **901 COLLIER CT.**
CITY - ST - ZIP **MARCO ISLAND, FL.**

☐ Change ☐ Addition

DT
NAME **PRAYATO, FRANK**
STREET ADDRESS **884 COLLIER CT.**
CITY - ST - ZIP **MARCO ISLAND, FL. 34145**

☒ Change ☐ Addition

D
NAME **GANTER, BARBARA**
STREET ADDRESS **897 COLLIER CT.**
CITY - ST - ZIP **MARCO ISLAND, FL. 34145**

☐ Change ☒ Addition

DP
NAME **STONE, NIELS**
STREET ADDRESS **897 COLLIER CT.**
CITY - ST - ZIP **MARCO ISLAND, FL. 34145**

☒ Change ☐ Addition

DP
NAME **STONE, NIELS**
STREET ADDRESS **897 COLLIER CT.**
CITY - ST - ZIP **MARCO ISLAND, FL. 34145**

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **X** *Richard E. [Signature]*

4-9-98 9416628872

CR2E037 (10/97)