

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23402

FILED
Mar 04, 2009
Secretary of State

Entity Name: EAGLE CAY CONDOMINIUM, INC.

Current Principal Place of Business:

881-901 COLLIER CT
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

PO BOX 931
MARCO ISLAND, FL 34146

New Mailing Address:

FEI Number: 65-0037921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRADE, TONY
601 ELKCAM CIRCLE
B-7
MARCO ISLAND, FL 34145 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: DVP () Delete
Name: RAPP, VIRGINIA
Address: 897 COLLIER CT. #704
City-St-Zip: MARCO ISLAND, FL 34145

Title: DT () Delete
Name: RODKEY, RICHARD
Address: 2809 12TH AVE, # 301
City-St-Zip: ROCK ISLAND, IL 61201

Title: DP () Delete
Name: STARR, WILLIAM
Address: 901 COLLIER COURT #602
City-St-Zip: MARCO ISLAND, FL 34145

Title: SD () Delete
Name: BUSTARD, GERRY
Address: 897 COLLIER CT
City-St-Zip: MARCO ISLAND, FL 34145

Title: D () Delete
Name: ROBBINS, JOAN
Address: 901 COLLIER CT, # 606
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: RAPP, VIRGINIA
Address: 897 COLLIER CT. #704
City-St-Zip: MARCO ISLAND, FL 34145

Title: D (X) Change () Addition
Name: RODKEY, RICHARD
Address: 2809 12TH AVE, # 301
City-St-Zip: ROCK ISLAND, IL 61201

Title: O (X) Change () Addition
Name: STARR, WILLIAM
Address: 901 COLLIER COURT #602
City-St-Zip: MARCO ISLAND, FL 34145

Title: D (X) Change () Addition
Name: BUSTARD, GERRY
Address: 897 COLLIER CT
City-St-Zip: MARCO ISLAND, FL 34145

Title: O (X) Change () Addition
Name: ROBBINS, JOAN
Address: 901 COLLIER CT, # 606
City-St-Zip: MARCO ISLAND, FL 34145

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: TONY ANDRADE

RA

03/04/2009

Electronic Signature of Signing Officer or Director

Date