2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23402

FILED Mar 03, 2010 Secretary of State

Entity Name: EAGLE CAY CONDOMINIUM, INC.

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

881-901 COLLIER CT MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

PO BOX 931 MARCO ISLAND, FL 34146

FEI Number: 65-0037921 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:

ANDRADE, TONY 601 ELKCAM CIRCLE

MARCO ISLAND, FL 34145 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:

RAPP. VIRGINIA Name: Address: 897 COLLIER CT. #704 City-St-Zip: MARCO ISLAND, FL 34145

Title:

Name: GREEN, JACK

Address: 893 COLLIER CT. #3-305 City-St-Zip: MARCO ISLAND, FL 34145

Title:

STARR, WILLIAM Name: 901 COLLIER COURT #602 Address:

City-St-Zip: MARCO ISLAND, FL 34145

Title:

Name: COUNTRYMAN, JOHN

897 COLLIER COURT #4-403 Address: City-St-Zip: MARCO ISLAND, FL 34145

Title:

ROBBINS, BERT Name: 901 COLLIER CT, # 606 Address: MARCO ISLAND, FL 34145 City-St-Zip:

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: TONY ANDRADE RA 03/03/2010