2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24848

FILED Feb 16, 2011 Secretary of State

Entity Name: EAGLE CREEK HOMEOWNER'S ASSOCIATION, INC.

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

1171 SW 115TH AVE

PEMBROKE PINES, FL 33025 US

Current Mailing Address: New Mailing Address:

US

1171 SW 115TH AVE

PEMBROKE PINES, FL 33025 US

FEI Number: 65-0152348 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:

TUCKER & TIGHE, P.A. 800 EAST BROWARD BLVD FORT LAUDERDALE, FL 33301

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: PD

Name: MILLS, RANDY Address: 1171 S W 115 AVE

City-St-Zip: PEMBROKE PINES, FL 33025

Title: VD

Name: MORANTZ, HARVEY Address: 11641 SW 12ST

City-St-Zip: PEMBROKE PINES, FL 33025

Title: TD

Name: ARGUEZA, DONALD Address: 11580 SW 12 ST

City-St-Zip: PEMBROKE PINES, FL 33025

Title: [

Name: LEVY, HOWARD Address: 11620 SW 9TH CT

City-St-Zip: PEMBROKE PINES, FL 33025

Title: [

 Name:
 BERMAN, GARY

 Address:
 11701 SW 10TH STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33025

Title:

Name: MILLS, LINDA Address: 1171 SW 115 AVE

City-St-Zip: PEMBROKE PINES, FL 33025

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: RANDY MILLS PRES 02/16/2011