2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N25390 03-11-2005 90312 026 ****61.25 1. Entity Name EAGLE'S LANDING OF WINTER HAVEN HOMEOWNERS ASSOCIATION, INC. Mailing Address Principal Place of Business P.O. BOX 227 **EAGLES LANDING** WINTER HAVEN, FL 33881 LAKE ALFRED, FL 33850 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052005 Chg-NP CR2E037 (10/03) Applied For City & State City & State 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional Country Zio Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Portegua · MAYARE CHASE, ROBERT S Street Address (P.O. Box Number is Not Acceptable) 10 PILOT PLACE WINTER HAVEN, FL 33881 2ip Code 888 | City JULICE HOUCH 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE ! i agent and title if applicable 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. ☐ Delete TITLE TITLE MAYNARD, PATRICIA D HOSOSON NAME NAME EARL PACE 12 PILOT PLACE 65 PILOT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33881 CITY-ST-ZIP とうろうない - 33881 Down. TITLE Delete TITLE NAME CHASE, ROBERT S NAME ateceia MAYNORD, 10 PILOT PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER HAVEN, FL 33881 CITY-ST-ZIP FL 33881 212165 Detete TITLE DRRY CHORCHIAN RICHARDSON, EARLE NAME NAME $D\sigma$ 65 PILOT PLACE STREET ADDRESS STREET ADDRESS 23 AUIATION. WINTER HAVEN, FL 33881 CITY-ST-7IP FL 33881 CITY-ST-ZIP WINTER TITLE ☐ Delete TITLE ☐ Change ☐ Addition BERNACHE, JOHN BERHACHE, JOHN NAME グゥブ 202 AVIATION DRIVE STREET ADORESS STREET ADDRESS WINTER HAVEN, FL 33881 CITY - ST - ZIP CITY-ST-ZIP 33881 WINGE HOWCH Delete TITLE TITLE BROWN. LORI NAME CLUKEY, DOUG NAME GOTTAICA 20 PILOT DR STREET ADDRESS STREET ADDRESS WINTER HAVEN, FL 33881 FL 33861 CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

FILED

Mar 11, 2005 8:00 am

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE

**Author O 863-379-99: