

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25390

FILED  
Jan 05, 2011  
Secretary of State

**Entity Name:** EAGLE'S LANDING OF WINTER HAVEN HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

EAGLES LANDING  
WINTER HAVEN, FL 33881 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 227  
LAKE ALFRED, FL 33850 US

**New Mailing Address:**

FEI Number: 64-0954615      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BERNACHE, JOHN  
202 AVIATION DR  
WINTER HAVEN, FL 33881 US

**Name and Address of New Registered Agent:**

MAYNARD, WILLIAM H  
12 PILOT PLACE  
WINTER HAVEN, FL 33881 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: WILLIAM MAYNARD

01/05/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: TD  
Name: MAYNARD, WILLIAM H  
Address: 12 PILOT PL  
City-St-Zip: WINTER HAVEN, FL 33881

Title: PD  
Name: MATISON, MICKEY  
Address: 305 PILOT PLACE  
City-St-Zip: WINTER HAVEN, FL 33881

Title: SD  
Name: GEHRING, FAYE  
Address: 14 PILOT PL  
City-St-Zip: WINTER HAVEN, FL 33881

Title: D  
Name: CHARCHIAN, MARDI  
Address: 23 AVIATION DR  
City-St-Zip: WINTER HAVEN, FL 33881

Title: D  
Name: CLARK, KELLEY  
Address: 19 AVIATION DR  
City-St-Zip: WINTER HAVEN, FL 33881

Title: TD  
Name: MAYNARD, WILLIAM H  
Address: 12 PILOT PLACE  
City-St-Zip: WINTER HAVEN, FL 33881

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: WILLIAM MAYNARD

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01/05/2011

Electronic Signature of Signing Officer or Director

Date